

Exhibit B

Combined MDL Statements

Exhibit B

ATTORNEY TO BE NOTICED

Bruce R. Braun

(See above for address)

ATTORNEY TO BE NOTICED

Joanna R. Travalini

(See above for address)

ATTORNEY TO BE NOTICED

Tommy Hoyt

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Consol Defendant

Signature Bank

Consol Defendant

Sino Global Capital Limited

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Date Filed	#	Docket Text
06/05/2023	1	TRANSFER ORDER (TO-Dated 6/5/2023) transferring case to the Southern District of Florida re: MDL 1:23-md-3076-Moore for consolidated pretrial proceedings pursuant to 28 USC 1407 and assigned to the Honorable K. Michael Moore. (Signed by Karen K. Caldwell, Chair). (pes) (Entered: 06/06/2023)
06/05/2023	2	Rules of Procedure of the Judicial Panel on Multidistrict Litigation (pes) (Entered: 06/06/2023)
06/05/2023	3	MDL Tag-Along Case Receipt from District of Southern District of Florida. Case Number 1:22-cv-23753-KMM with documents 1-221. Re: FLSD MDL Case Number 1:23-md-3076-KMM. Clerks Note: JPML notified (pes) (Entered: 06/06/2023)
06/05/2023	4	MDL Tag-Along Case Receipt from District of Southern District of Florida. Case Number 1:22-cv-23983-KMM with documents 1-26. Re: FLSD MDL Case Number 1:23-md-3076-KMM. Clerks Note: JPML notified (pes) (Entered: 06/06/2023)
06/05/2023	5	MDL Tag-Along Case Receipt from District of Southern District of Florida. Case Number 1:23-cv-20439-KMM with documents 1-50. Re: FLSD MDL Case Number 1:23-md-3076-KMM. Clerks Note: JPML notified (pes) (Entered: 06/06/2023)
06/06/2023	6	MDL Transmittal Letter Requesting Case from the Northern District of California Case Number 3:2207336, 3:2207444, 3:2207620, 3:2207666, 3:2300024 with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (pes) (Entered: 06/07/2023)
06/07/2023	7	ORDER Setting Status Conference: Status Conference set for 6/21/2023 10:00 AM in Miami Division before Judge K. Michael Moore. Signed by Judge K. Michael Moore on 6/7/2023. <i>See attached document for full details.</i> (fpi) (Entered: 06/07/2023)
06/07/2023	8	MOTION for Leave to File Excess Pages by Thomas Brady, Gisele Bundchen, Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Udonis Haslem, William Trevor Lawrence, Kevin O'Leary, Shaquille O'Neal, Shohei Ohtani, David Ortiz, Naomi Osaka, Solomid Corporation. (Martinez, Roberto) (Entered: 06/07/2023)
06/07/2023	9	NOTICE of Attorney Appearance by Andrew Thomas Figueroa on behalf of Sam Bankman-Fried. Attorney Andrew Thomas Figueroa added to party Sam Bankman-Fried(pty:condft). (Figueroa, Andrew) (Entered: 06/07/2023)
06/07/2023	10	PAPERLESS ORDER. THIS CAUSE came before the Court upon the Motion for Leave to File Excess Pages. 8 . Therein, Movants state that they are unsure as to whether the Court wishes us to proceed with the motion to dismiss briefing in Garrison. Id. at 2. Because this Court has stayed Garrison, as it is a member case in this Action, the Parties are instructed that the briefing schedule is also stayed pending the Status Conference set for June 21, 2023. UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion 8 is DENIED AS MOOT. Signed by Judge K. Michael Moore (rfr) (Entered: 06/07/2023)
06/14/2023	11	MDL Tag-Along Case Receipt from District of California Northern. Case Number 23-cv-07336 with documents 1-67. Assigned FLSD Case Number 23-cv-22195. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified (jas) (Entered: 06/14/2023)
06/14/2023	12	MDL Tag-Along Case Receipt from District of California Northern. Case Number 22-cv-07666 with documents 1-49. Assigned FLSD Case Number 23-cv-22200. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified (jas) (Entered: 06/14/2023)

06/14/2023	13	MDL Tag-Along Case Receipt from District of California Northern. Case Number 22-cv-07444 with documents 1-60. Assigned FLSD Case Number 23-cv-22206. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified (jas) (Entered: 06/14/2023)
06/15/2023	14	THIS CAUSE is before the Court upon a sua sponte review of the record. An initial conference in this action is set for Wednesday June 21, 2023 at 10:00 am. To ensure that the Court and the Parties are prepared to address all relevant issues at the conference, it is hereby ORDERED AND ADJUDGED that counsel shall be prepared to discuss the following issues at the initial conference: (1) desirability of working from a master complaint and a master answer; (2) identification of key issues that can be resolved by the Court early in the litigation or on an expedited basis; (3) a case management plan, including a proposed discovery plan and suggested pretrial deadlines; (4) whether a special master could assist in the litigation of this action; (5) the status of any related cases and/or tag-along cases; and (6) any relevant issues of which the court should be made aware. Signed by Judge K. Michael Moore (rfr) (Entered: 06/15/2023)
06/15/2023	15	MDL Tag-Along Case Receipt from District of Florida Southern. Assigned FLSD Case Number 1:23-cv-22144-KMM. Re: FLSD MDL Case Number 1:23-md-3076-KMM. Clerks Note: JPML notified. (pes) (Entered: 06/15/2023)
06/15/2023	16	THIS CAUSE comes upon a sua sponte review of the record. The civil actions listed on Schedule A are consolidated for pretrial purposes. Any tag-along actions that have already been, or later are, filed in, removed to, or transferred to this Court, or are directly filed in the Southern District of Florida, will automatically be consolidated with this action without the necessity of future motions or orders. This consolidation, however, does not constitute a determination that the actions should be consolidated for trial, nor does it have the effect of making any entity a party to any action in which that entity has not been named, served, or added in accordance with the Federal Rules of Civil Procedure. Signed by Judge K. Michael Moore (rfr) (Entered: 06/15/2023)
06/15/2023	<u>17</u>	CONDITIONAL TRANSFER ORDER (CTO-1) transferring case to the Southern District of Florida re: MDL 3076 for consolidated pretrial proceedings pursuant to 28 USC 1407 and assigned to the Honorable K. Michael Moore. (Signed by Tiffaney D. Peete). (jas) (Entered: 06/15/2023)
06/15/2023	<u>18</u>	NOTICE of Attorney Appearance by Thomas Allen Kroeger on behalf of Thomas Brady, Gisele Bundchen, Lawrence Gene David, Golden State Warriors LLC, Shaquille O'Neal, Naomi Osaka. Attorney Thomas Allen Kroeger added to party Thomas Brady(pty:condft), Attorney Thomas Allen Kroeger added to party Gisele Bundchen(pty:condft), Attorney Thomas Allen Kroeger added to party Lawrence Gene David(pty:condft), Attorney Thomas Allen Kroeger added to party Golden State Warriors LLC(pty:condft), Attorney Thomas Allen Kroeger added to party Shaquille O'Neal(pty:condft), Attorney Thomas Allen Kroeger added to party Naomi Osaka(pty:condft). (Kroeger, Thomas) (Entered: 06/15/2023)
06/15/2023	<u>19</u>	NOTICE of Attorney Appearance by Ian M. Ross on behalf of Prager Metis CPAs, LLC. Attorney Ian M. Ross added to party Prager Metis CPAs, LLC(pty:condft). (Ross, Ian) (Entered: 06/15/2023)
06/16/2023	<u>20</u>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Eric Niehaus. Filing Fee \$ 200.00 Receipt # FLSDC-16698525 by Patrick Rabbitte, Mark Girshovich. Attorney Stuart Andrew Davidson added to party Patrick Rabbitte(pty:ip), Attorney Stuart Andrew Davidson added to party Mark Girshovich(pty:pla), Attorney Stuart Andrew Davidson added to party Mark Girshovich(pty:pla). Responses due by 6/30/2023 (Attachments: # <u>1</u>)

		Certification of Eric Niehaus, # 2 Text of Proposed Order)Associated Cases: 1:23-md-03076-KMM, 1:23-cv-22195-KMM(Davidson, Stuart) (Entered: 06/16/2023)
06/16/2023	21	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Patton Johnson. Filing Fee \$ 200.00 Receipt # FLSDC-16698556 by Mark Girshovich, Patrick Rabbitte. Responses due by 6/30/2023 (Attachments: # 1 Certification of Patton Johnson, # 2 Text of Proposed Order)Associated Cases: 1:23-md-03076-KMM, 1:23-cv-22195-KMM(Davidson, Stuart) (Entered: 06/16/2023)
06/16/2023	22	NOTICE of Attorney Appearance by Sarah Amber Naccache on behalf of Stephen T. Pierce. Attorney Sarah Amber Naccache added to party Stephen T. Pierce(pty:mov). (Naccache, Sarah) (Entered: 06/16/2023)
06/16/2023	23	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Bruce R. Braun. Filing Fee \$ 200.00 Receipt # AFLSDC-16700302 by Prager Metis CPAs, LLC. Responses due by 6/30/2023 (Attachments: # 1 Certification, # 2 Text of Proposed Order)(Ross, Ian) (Entered: 06/16/2023)
06/16/2023	24	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Joanna R. Travalini. Filing Fee \$ 200.00 Receipt # AFLSDC-16700382 by Prager Metis CPAs, LLC. Responses due by 6/30/2023 (Attachments: # 1 Certification, # 2 Text of Proposed Order)(Ross, Ian) (Entered: 06/16/2023)
06/16/2023	25	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Tommy Hoyt. Filing Fee \$ 200.00 Receipt # AFLSDC-16700408 by Prager Metis CPAs, LLC. Responses due by 6/30/2023 (Attachments: # 1 Certification, # 2 Text of Proposed Order)(Ross, Ian) (Entered: 06/16/2023)
06/16/2023	26	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Donald Patrick Arthur Yarborough. Pay.gov Agency Tracking ID FLSDC-AFLSDC-16700490. Filing Fee \$ 200.00 by Stephen T. Pierce. Responses due by 6/30/2023 (Attachments: # 1 Certification of Donald Patrick Arthur Yarborough, # 2 Text of Proposed Order)(Naccache, Sarah) (Entered: 06/16/2023)
06/16/2023	27	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Marshal Jerod Hoda. Filing Fee \$ 200.00 Receipt # AFLSDC-16700922 by Stephen T. Pierce. Responses due by 6/30/2023 (Attachments: # 1 Certification of Marshal Jerod Hoda, # 2 Text of Proposed Order)(Naccache, Sarah) (Entered: 06/16/2023)
06/16/2023	28	NOTICE of Attorney Appearance by Thomas Kiernan Schulte on behalf of Armanino, LLP. Attorney Thomas Kiernan Schulte added to party Armanino, LLP(pty:condft). (Schulte, Thomas) (Entered: 06/16/2023)
06/16/2023	29	NOTICE of Attorney Appearance by Samuel Alberto Danon on behalf of Armanino, LLP. Attorney Samuel Alberto Danon added to party Armanino, LLP(pty:condft). (Danon, Samuel) (Entered: 06/16/2023)
06/16/2023	30	NOTICE of Attorney Appearance by Jamie Zysk Isani on behalf of Armanino, LLP. Attorney Jamie Zysk Isani added to party Armanino, LLP(pty:condft). (Isani, Jamie) (Entered: 06/16/2023)
06/16/2023	31	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Matthew P. Bosher. Filing Fee \$ 200.00 Receipt

		# AFLSDC-16701170 by Armanino, LLP. Responses due by 6/30/2023 (Attachments: # 1 Certification, # 2 Text of Proposed Order)(Schulte, Thomas) (Entered: 06/16/2023)
06/16/2023	32	MDL Tag-Along Case Receipt from District of Florida Southern. Case Number 23-cv-21023 with documents 1-120. Re: FLSD MDL Case Number 3076. Clerks Note: JPML notified. (jas) (Entered: 06/16/2023)
06/16/2023	33	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Thomas R. Waskom. Filing Fee \$ 200.00 Receipt # AFLSDC-16701241 by Armanino, LLP. Responses due by 6/30/2023 (Attachments: # 1 Certification, # 2 Text of Proposed Order)(Schulte, Thomas) (Entered: 06/16/2023)
06/16/2023	34	NOTICE of Attorney Appearance by Jonathan Samuel Klein on behalf of Sam Trabucco. Attorney Jonathan Samuel Klein added to party Sam Trabucco(pty:condft). (Klein, Jonathan) (Entered: 06/16/2023)
06/16/2023	35	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Glenn K. Vanzura. Filing Fee \$ 200.00 Receipt # AFLSDC-16701363 by Sam Trabucco. Responses due by 6/30/2023 (Attachments: # 1 Certification, # 2 Text of Proposed Order)(Klein, Jonathan) (Entered: 06/16/2023)
06/16/2023	36	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Andrew J. Demko. Filing Fee \$ 200.00 Receipt # AFLSDC-16701385 by Sam Trabucco. Responses due by 6/30/2023 (Attachments: # 1 Certification, # 2 Text of Proposed Order)(Klein, Jonathan) (Entered: 06/16/2023)
06/16/2023	37	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Jason D. Linder. Filing Fee \$ 200.00 Receipt # AFLSDC-16701423 by Sam Trabucco. Responses due by 6/30/2023 (Attachments: # 1 Certification, # 2 Text of Proposed Order)(Klein, Jonathan) (Entered: 06/16/2023)
06/16/2023	38	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Joseph J. Vescera. Filing Fee \$ 200.00 Receipt # AFLSDC-16701466 by Sam Trabucco. Responses due by 6/30/2023 (Attachments: # 1 Certification, # 2 Text of Proposed Order)(Klein, Jonathan) (Entered: 06/16/2023)
06/16/2023	39	STATUS REPORT - <i>Preliminary Report</i> by Prager Metis CPAs, LLC (Ross, Ian) (Entered: 06/16/2023)
06/16/2023	40	STATUS REPORT <i>PLAINTIFFS PRELIMINARY REPORT IN ADVANCE OF INITIAL STATUS CONFERENCE</i> by FTX Cryptocurrency Exchange Collapse Litigation (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Moskowitz, Adam) (Entered: 06/16/2023)
06/16/2023	41	STATUS REPORT - <i>Preliminary Report</i> by Sam Trabucco (Klein, Jonathan) (Entered: 06/16/2023)
06/17/2023	42	NOTICE of Attorney Appearance by Kelly Jean Howard Garcia on behalf of Paradigm Operations LP. Attorney Kelly Jean Howard Garcia added to party Paradigm Operations LP (pty:condft). (Garcia, Kelly Jean) (Entered: 06/17/2023)
06/17/2023	43	STATUS REPORT by Samuel Bankman-Fried (Attachments: # 1 Exhibit A)(Schachter, Adam) (Entered: 06/17/2023)
06/18/2023	44	NOTICE of Attorney Appearance by Thomas Todd Pittenger on behalf of Paradigm Operations LP. Attorney Thomas Todd Pittenger added to party Paradigm Operations LP (pty:condft). (Pittenger, Thomas) (Entered: 06/18/2023)

06/18/2023	45	STATUS REPORT <i>Preliminary Report</i> by Armanino, LLP (Attachments: # 1 Exhibit List of Affiliated Companies and Counsel, # 2 Exhibit List of Pending Motions, # 3 Exhibit List of Related Cases)(Danon, Samuel) (Entered: 06/18/2023)
06/18/2023	46	STATUS REPORT by Thomas Brady, Gisele Bundchen, Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Udonis Haslem, William Trevor Lawrence, Kevin O'Leary, Shaquille O'Neal, Shohei Ohtani, David Ortiz, Naomi Osaka, Solomid Corporation (Attachments: # 1 Exhibit A -- List of Affiliated Companies and Counsel for Sports and Entertainer Defendants, # 2 Exhibit B -- List of Pending Motions for Sports and Entertainer Defendants, # 3 Exhibit C -- List of Related Cases for Sports and Entertainer Defendants)(Martinez, Roberto) (Entered: 06/18/2023)
06/18/2023	47	STATUS REPORT <i>Joint Preliminary Report</i> by Paradigm Operations LP, Sequoia Capital Operations LLC, Thoma Bravo L.P. (Attachments: # 1 Appendix A, # 2 Appendix B, # 3 Appendix C)(Garcia, Kelly Jean) (Entered: 06/18/2023)
06/20/2023	48	MDL Tag-Along Case Receipt from District of California Northern. Case Number 22-cv-07620 with documents 1-73. Assigned FLSD Case Number 23-cv22260. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 06/20/2023)
06/20/2023	49	MDL Tag-Along Case Receipt from District of California Northern. Case Number 23-cv-00655 with documents 1-49. Assigned FLSD Case Number 23-cv-22261. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 06/20/2023)
06/20/2023	50	MDL Tag-Along Case Receipt from District of California Northern. Case Number 23-cv-00945 with documents 1-26. Assigned FLSD Case Number 23-cv-22263. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 06/20/2023)
06/20/2023	51	MDL Tag-Along Case Receipt from District of California Northern. Case Number 23-cv-02222 with documents 1-7. Assigned FLSD Case Number 23-cv-22265. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 06/20/2023)
06/20/2023	52	MDL Tag-Along Case Receipt from District of California Northern. Case Number 23-cv-02475 with documents 1-9. Assigned FLSD Case Number 23-cv22266. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 06/20/2023)
06/20/2023	53	PAPERLESS ORDER REFERRING PRETRIAL DISCOVERY MATTERS TO MAGISTRATE JUDGE JACQUELINE BECERRA. PURSUANT to 28 U.S.C. § 636 and the Magistrate Judge Rules of the Local Rules of the Southern District of Florida, the above-captioned Cause is referred to United States Magistrate Judge Jacqueline Becerra to take all necessary and proper action as required by law with respect to any and all pretrial discovery matters. Any motion affecting deadlines set by the Court's Scheduling Order is excluded from this referral, unless specifically referred by separate Order. It is FURTHER ORDERED that the parties shall comply with Magistrate Judge Jacqueline Becerra's discovery procedures. Signed by Judge K. Michael Moore (rfr) (Entered: 06/20/2023)
06/20/2023	54	MOTION to Designate Stephen T. Pierce as a Plaintiff by Stephen T. Pierce. (Attachments: # 1 Text of Proposed Order)(Naccache, Sarah) (Entered: 06/20/2023)
06/20/2023	55	Counsel who appeared in a transferor court prior to transfer need not enter an additional appearance before this Court. Attorneys not admitted to practice in the United States District Court for the Southern District of Florida and who have not obtained local counsel are allowed electronic filing privileges in this FTX Cryptocurrency Exchange Collapse Litigation only, and are permitted to file and receive service of documents electronically according to this Courts CM/ECF Administrative Procedures, notwithstanding language to the contrary in Special Rule 4 of the Local Rules of the United States District Court for the Southern District of Florida. Such attorneys shall file

		<p>the Certificate of Understanding attached at Schedule B. The Court directs the Court Administrator-Clerk of Court to assign CM/ECF usernames and passwords to such attorneys following the receipt by the Clerk of Court of properly executed Certificates of Understanding. An attorney who, due to exceptional circumstances, is unable to comply with the requirements of electronic filing, may apply to the Court for an order granting an exemption. The application shall be in writing and shall state the reason for the attorneys inability to comply. Pro se litigants shall file their documents with the Clerk of Court on paper. All pending motions to appear pro hac vice are hereby DENIED AS MOOT. Signed by Judge K. Michael Moore (rfr) (Main Document 55 replaced on 7/19/2023) (pes). (Entered: 06/20/2023)</p>
06/20/2023	56	PAPERLESS ORDER denying as moot 20 21 23 24 25 26 27 31 33 35 36 37 38 . Signed by Judge K. Michael Moore (rfr) (Entered: 06/20/2023)
06/20/2023	57	CLERK'S NOTICE of Docketing Blank Certificate of Understanding Form re 55 Order. NOTE: Form must be <i>signed with a wet signature and physically mailed</i> to the United States District Court, Southern District of Florida, 400 N. Miami Avenue, Miami, FL 33128, or filed electronically. Modified text on 6/23/2023 (pes). (Main Document 57 replaced on 7/19/2023) (pes). (Entered: 06/20/2023)
06/20/2023	58	ORDER OF RECUSAL. Magistrate Judge Jacqueline Becerra recused. Case reassigned to Magistrate Judge Alicia M. Otazo-Reyes with respect to any and all pretrial discovery matters. Signed by Magistrate Judge Jacqueline Becerra on 6/20/2023. <i>See attached document for full details.</i> (mno) (Entered: 06/20/2023)
06/20/2023	59	STATUS REPORT <i>Supplement to Plaintiffs' Preliminary Report for Initial Status Conference</i> by FTX Cryptocurrency Exchange Collapse Litigation (Attachments: # 1 Exhibit FTX Plaintiffs' Proposed Leadership Structure)(Ulrich, Tyler) (Entered: 06/20/2023)
06/20/2023	60	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for William M. Audet by Kenny Imbert re 55 Order, , , , (NEF sent to Attorney Admissions (ATTYADM)) (Audet, William) (Entered: 06/20/2023)
06/21/2023	61	Initial Scheduling and Case Management Order. Signed by Judge K. Michael Moore <i>See attached document for full details.</i> (rfr) (Entered: 06/21/2023)
06/21/2023	62	MDL Tag-Along Case Receipt from District of Florida Southern with documents 1-96. Case Number 23-cv-20700. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 06/21/2023)
06/21/2023	63	PAPERLESS Minute Entry for proceedings held before Judge K. Michael Moore: Status Conference held on 6/21/2023. The Parties discussed a timeline for objections to personal jurisdiction; a timeline for the filing of consolidated complaints and responses; whether a stay of discovery for various "bundles" of defendants was appropriate, and a timeline for briefing on the same; whether the appointment of a special master might be appropriate; and whether "liason counsel" might be appropriate. Total time in court: 1 hour(s) : 45 minutes. Attorney Appearances (on behalf of all Plaintiffs and Defendants): Gerald Edward Greenberg, Thomas Allen Kroeger, Jessica Stebbins Bina, Stephen N. Zack, Barbara Cabrera Lewis, David Boies, Howard Mitchell Bushman, Adam M. Moskowitz, Joseph M. Kaye, Christopher Stephen Carver, Thomas Todd Pittenger, Rachel Wagner Furst, Anna Terteryan, Ana Kauffmann, Alex Drylewski, Rishi Zichi. Several other counsel present but not listed above nor noticed on the record. Court Reporter: Patricia Bailey-Entin, 305-523-5635 / Patricia_BaileyEntin@flsd.uscourts.gov. (fpi) (Entered: 06/21/2023)
06/21/2023	64	MDL Transfer In Case Receipt from District of California Northern. Case Number 23-cv-00024 with documents 1-73. Assigned FLSD Case Number 23-cv-22326. Re: FLSD

		MDL Case Number 23-md-3076. Clerks Note: JPML notified (jas) (Entered: 06/23/2023)
06/21/2023	73	TRANSCRIPT of Status Conference held on 6/21/2023 before Judge K. Michael Moore, 1-62 pages, Court Reporter: Patricia Bailey-Entin, 305-523-5635 / Patricia_BaileyEntin@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/12/2023. Redacted Transcript Deadline set for 7/24/2023. Release of Transcript Restriction set for 9/19/2023. (Bailey-Entin, Patricia) (Entered: 06/28/2023)
06/23/2023	65	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Joseph R. Saveri by Elliott Lam (NEF sent to Attorney Admissions (ATTYADM)) (Saveri, Joseph) (Entered: 06/23/2023)
06/23/2023	66	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Steven N. Williams by Elliott Lam (NEF sent to Attorney Admissions (ATTYADM)). Attorney Steven Noel Williams added to party Elliott Lam(pty:conpla). (Williams, Steven) (Entered: 06/23/2023)
06/23/2023	67	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Christopher K.L. Young by Elliott Lam (NEF sent to Attorney Admissions (ATTYADM)) (Young, Christopher) (Entered: 06/23/2023)
06/23/2023	68	Clerk's Notice to Filer re 65 Certificate of Understanding, 66 Certificate of Understanding, 67 Certificate of Understanding. Clerks Notice to Filer Missing Signature; CORRECTIVE ACTION REQUIRED - No electronic signature accepted for the Certificate of Understanding, original signature is required. See DE 57 . The Filer must refile the document with an original, wet signature. (pes) (Entered: 06/23/2023)
06/23/2023	69	Clerk's Notice to Filer re 60 Certificate of Understanding. Attorneys with MDL credentials from another MDL case, cannot file electronically in another MDL case. Filer must either mail the Certificate of Understanding to the Clerk's Office or have it electronically filed by another attorney with proper filing privileges. See DE 57 . (pes) (Entered: 06/23/2023)
06/23/2023	70	Clerk's Notice to Filer re 65 Certificate of Understanding, 66 Certificate of Understanding, 67 Certificate of Understanding. Attorneys with MDL credentials from another MDL case, cannot file electronically in another MDL case. Filer must either mail the Certificate of Understanding to the Clerk's Office or have it electronically filed by another attorney with proper filing privileges. (pes) (Entered: 06/23/2023)
06/27/2023	71	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Blair E. Reed. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 06/27/2023)
06/27/2023	72	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Laurence D. King. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 06/27/2023)
06/28/2023	74	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Donald Patrick Yarborough. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 06/28/2023)
06/28/2023	75	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Candace Smith. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 06/28/2023)

06/28/2023	76	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for John Herman. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 06/28/2023)
06/28/2023	77	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Joel B. Strauss. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 06/28/2023)
06/28/2023	78	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Frederic S. Fox. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 06/28/2023)
06/29/2023	79	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Louis A. Kessler. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 06/30/2023)
06/29/2023	80	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Joseph R. Saveri. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 06/30/2023)
06/29/2023	81	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Christopher K. L. Young. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 06/30/2023)
06/29/2023	82	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Kathleen A. Herkenhoff. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 06/30/2023)
07/03/2023	83	NOTICE of Change of Address, Email or Law Firm Name by Joel B. Strauss (Strauss, Joel) (Entered: 07/03/2023)
07/05/2023	84	CLERK'S NOTICE - Attorney Admissions has updated the address information for attorney Joel B. Strauss re 83 Notice of Change of Address, Email or Law Firm Name. (cw) (Entered: 07/05/2023)
07/05/2023	85	CLERK'S NOTICE - Attorney Admissions has not updated address information for attorney Frederic S. Fox re 83 Notice of Change of Address, Email or Law Firm Name. Attorney has not followed the required procedures for updating their information with the Court. Attorney is instructed to go to their PACER account, Manage My Account, to complete the process of updating their information. See the Court's website for detailed instructions. www.flsd.uscourts.gov/updating-your-information . (cw) (Entered: 07/05/2023)
07/05/2023	86	Defendant's NOTICE by Fenwick & West LLP <i>OF RESOLUTION OF PERSONAL JURISDICTION CHALLENGE</i> (Atkinson, Nicole) (Entered: 07/05/2023)
07/05/2023	87	NOTICE by Golden State Warriors LLC, Naomi Osaka <i>Defendants Golden State Warriors, LLC's and Naomi Osaka's Notice Regarding Personal Jurisdiction Defenses</i> (Martinez, Roberto) (Entered: 07/05/2023)
07/05/2023	88	NOTICE by Tom Nash <i>on Personal Jurisdiction (Non-consent)</i> (Toth, Brian) (Entered: 07/05/2023)
07/05/2023	89	NOTICE by Andrei Jikh, Jeremy Lefebvre, Graham Stephan <i>Regarding Personal Jurisdiction</i> (Mysorewala, Josef) (Entered: 07/05/2023)
07/05/2023	90	NOTICE by Jaspreet Singh <i>on Personal Jurisdiction</i> (Ghannam, David) (Entered: 07/05/2023)

07/05/2023	91	NOTICE by Creators Agency, LLC, Brian Jung, Erika Kullberg re 61 Order <i>NOTICE OF INTENT TO CONTEST PERSONAL JURISDICTION</i> (Sepulveda, Jose) (Entered: 07/05/2023)
07/05/2023	92	NOTICE by Stephen Curry <i>Regarding Personal Jurisdiction Defense</i> (Bull, Nathan) (Entered: 07/05/2023)
07/05/2023	93	NOTICE by Lawrence Gene David re 61 Order <i>Status of Personal Jurisdiction Challenge</i> . Attorney Roberto Martinez added to party Lawrence Gene David(pty:condft). (Martinez, Roberto) (Entered: 07/05/2023)
07/05/2023	94	NOTICE by Ben Armstrong <i>OF INTENT TO CONTEST PERSONAL JURISDICTION</i> (Heitner, Darren) (Entered: 07/05/2023)
07/05/2023	95	NOTICE by Farmington State Bank <i>Regarding Personal Jurisdiction</i> (Dorough, Marisa) (Entered: 07/05/2023)
07/05/2023	96	NOTICE by Altimeter Capital Management, LP, Jean Chalopin, Deltec Bank and Trust Company Limited, Paradigm Operations LP, Sequoia Capital Operations LLC, Temasek Holdings (Private) Limited, Thoma Bravo L.P., Tiger Global Management, LLC, Multicoin Capital Management LLC, Ribbit Capital, L.P. re 61 Order <i>Regarding Personal Jurisdiction</i> (Guso, Jordi) (Entered: 07/05/2023)
07/05/2023	97	NOTICE by Vardan Balayan, Kathy Bibby, Alexander Chernyavsky, Gary Gallant, Edwin Garrison, Mark Girshovich, Russell Hawkins, Shengyun Huang, Kenny Imbert, Sunil Kavuri, Elliott Lam, Erica Leeds, Skyler Lindeen, Michael Livieratos, David Nicol, Michael Norris, Connor O'Keefe, Julie Papadakis, Gary Piano, Gregg Podalsky, Patrick Rabbitte, Brandon Rowan, Vijeth Shetty, Steven Siskind, Bo Yang re 61 Order <i>PLAINTIFFS NOTICE ON PERSONAL JURISDICTION</i> . Attorney Adam M. Moskowitz added to party Vardan Balayan(pty:conpla), Attorney Adam M. Moskowitz added to party Kathy Bibby(pty:conpla), Attorney Adam M. Moskowitz added to party Mark Girshovich(pty:conpla), Attorney Adam M. Moskowitz added to party Russell Hawkins(pty:conpla), Attorney Adam M. Moskowitz added to party Kenny Imbert(pty:conpla), Attorney Adam M. Moskowitz added to party Elliott Lam(pty:conpla), Attorney Adam M. Moskowitz added to party Erica Leeds(pty:conpla), Attorney Adam M. Moskowitz added to party Connor O'Keefe(pty:conpla), Attorney Adam M. Moskowitz added to party Julie Papadakis(pty:conpla), Attorney Adam M. Moskowitz added to party Gary Piano(pty:conpla), Attorney Adam M. Moskowitz added to party Patrick Rabbitte(pty:conpla), Attorney Adam M. Moskowitz added to party Steven Siskind(pty:conpla). (Moskowitz, Adam) (Entered: 07/05/2023)
07/06/2023	98	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Marshal J. Hoda (NEF sent to Attorney Admissions (ATTYADM)). (jas) (Entered: 07/06/2023)
07/06/2023	99	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Tonya Kelly Cronin. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)
07/06/2023	100	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Candace Smith. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)
07/06/2023	101	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Yaman Salahi. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)

07/06/2023	102	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Donald R. Hall. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)
07/06/2023	103	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Brandon M. Fox. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)
07/06/2023	104	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Frank C. Bonaventure, Jr.. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)
07/06/2023	105	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Jeffrey F. Robinson. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)
07/06/2023	106	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Jacqueline Maero Blaskowski. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)
07/06/2023	107	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for George H. Rowe. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)
07/06/2023	108	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Peter H. White. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)
07/06/2023	109	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Christopher P.T. Tourek. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)
07/06/2023	110	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Joshua B. Silverman. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)
07/06/2023	111	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Steven N. Williams. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/06/2023)
07/07/2023	112	CLERK'S NOTICE - Attorney Admissions has updated the address information as submitted through attorney's PACER account for attorney Frederic S. Fox re 83 Notice of Change of Address, Email or Law Firm Name. (cw) (Entered: 07/07/2023)
07/07/2023	113	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Thomas R. Waskom by Armanino, LLP (NEF sent to Attorney Admissions (ATTYADM)) (Schulte, Thomas) (Entered: 07/07/2023)
07/07/2023	114	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Matthew P. Bosher by Armanino, LLP (NEF sent to Attorney Admissions (ATTYADM)) (Schulte, Thomas) (Entered: 07/07/2023)
07/07/2023	115	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Michael J. Bisceglia by Armanino, LLP (NEF sent to Attorney Admissions (ATTYADM)) (Schulte, Thomas) (Entered: 07/07/2023)
07/07/2023	116	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Steven P. Ragland. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/07/2023)

07/07/2023	117	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Nicholas D. Marais. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/07/2023)
07/07/2023	118	Joint MOTION to Stay <i>Motion To Extend Stay As To Defendant Kevin Paffrath Pending Approval Of Settlement Agreement</i> by Kevin Paffrath. Responses due by 7/21/2023 (Attachments: # 1 Text of Proposed Order Proposed Order)(Lamb, Adam) (Entered: 07/07/2023)
07/10/2023	119	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for John Herman. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/10/2023)
07/10/2023	120	MOTION to Adopt/Join 61 Order <i>PLAINTIFFS CO-LEAD COUNSELS AND STEERING COMMITTEES AGREED MOTION FOR ORDER ADOPTING CASE MANAGEMENT PROTOCOLS</i> by Vardan Balayan, Kathy Bibby, Alexander Chernyavsky, Sean Flood, Gary Gallant, Edwin Garrison, Mark Girshovich, Russell Hawkins, Shengyun Huang, Kenny Imbert, Sunil Kavuri, Elliott Lam, Erica Leeds, Skyler Lindeen, Michael Livieratos, David Nicol, Michael Norris, Connor O'Keefe, Julie Papadakis, Gary Piano, Gregg Podalsky, Patrick Rabbitte, Brandon Rowan, Vijeth Shetty, Steven Siskind, Bo Yang. Attorney Adam M. Moskowitz added to party Sean Flood(pty:conpla). (Attachments: # 1 Text of Proposed Order)(Moskowitz, Adam) (Entered: 07/10/2023)
07/11/2023	121	PAPERLESS NOTICE OF COURT PRACTICE UPON NOTICE OF SETTLEMENT. THIS CAUSE came before the Court upon the Notice of Settlement as to Defendant Kevin Paffrath. 118 . Therein, the Plaintiffs and Defendant Kevin Paffrath state that they intend to file a Joint Stipulation of Dismissal with Prejudice within approximately thirty (30) days. See generally id. The Parties are hereby directed to file a stipulation of dismissal of all claims signed by all parties pursuant to Rule 41(a) of the Federal Rules of Civil Procedure within thirty (30) days from the date of the Joint Notice. If such papers are not filed within the time specified, this matter will be dismissed and the Court will be divested of jurisdiction to enforce the settlement agreement. Signed by Judge K. Michael Moore (rfr) (Entered: 07/11/2023)
07/11/2023	122	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for MATTHEW J. CORRIEL by Altimeter Capital Management, LP (NEF sent to Attorney Admissions (ATTYADM)) (Rodriguez, Alejandro) (Entered: 07/11/2023)
07/12/2023	123	ORDER granting 120 Motion to Adopt/Join. Signed by Judge K. Michael Moore <i>See attached document for full details.</i> (rfr) (Entered: 07/12/2023)
07/12/2023	124	Renewed MOTION to Stay <i>Discovery (Including Initial Disclosures)</i> by Thomas Brady, Gisele Bundchen, Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Udonis Haslem, William Trevor Lawrence, Kevin O'Leary, Shaquille O'Neal, Shohei Ohtani, David Ortiz, Naomi Osaka, Solomid Corporation. Responses due by 7/26/2023 (Attachments: # 1 Exhibit A - Motion to Dismiss, Garrison ECF 154, # 2 Exhibit Composite B - Plaintiffs' Discovery Requests, # 3 Exhibit C- Alameda Research v. Friedberg Complaint, # 4 Exhibit D - Second Interim Report of John J. Ray III)(Carver, Christopher) (Entered: 07/12/2023)
07/13/2023	125	MOTION to Withdraw as Attorney by Stuart Z. Grossman and Manuel A. Arteaga-Gomez for / by Edwin Garrison. Responses due by 7/27/2023 (Attachments: # 1 Text of Proposed Order)(Grossman, Stuart) (Entered: 07/13/2023)
07/13/2023	126	PAPERLESS ORDER. THIS CAUSE came before the Court upon the Motion to Withdraw as Counsel. 125 . Therein, Stuart Z. Grossman, Esq., and Manuel A. Alex Arteaga- Gomez move to withdraw as counsel for Plaintiffs. Id. The Motion states that

		<p>the undersigned appeared in this matter as co-counsel at the request of The Moskowitz Law Firm, PLLC, to provide it aid and support. There is no further need for the undersigneds services in this matter. Id. at 1. UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is ORDERED AND ADJUDGED that the Motion to Withdraw as Counsel for Plaintiff 125 is GRANTED. The Clerk of Court is INSTRUCTED to remove, Stuart Z. Grossman, Esq., and Manuel A. Alex Arteaga- Gomez as counsel of record for Plaintiff. Counsel shall be relieved of all further responsibilities related to Plaintiff in these proceedings. Within two (2) days of the entry of this Order, withdrawing counsel shall send to Plaintiff's last known address a copy of this Order and shall file notice with the Court certifying that the Order was sent. Signed by Judge K. Michael Moore (rfr) (Entered: 07/13/2023)</p>
07/18/2023	127	NOTICE of Attorney Appearance by Michael Ross Tein on behalf of Multicoin Capital Management LLC. Attorney Michael Ross Tein added to party Multicoin Capital Management LLC (pty:condft). (Tein, Michael) (Entered: 07/18/2023)
07/18/2023	128	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Brian Klein by Multicoin Capital Management LLC (NEF sent to Attorney Admissions (ATTYADM)) (Tein, Michael) (Entered: 07/18/2023)
07/18/2023	129	Corporate Disclosure Statement by Tiger Global Management, LLC (Robertson, Jeffrey) (Entered: 07/18/2023)
07/19/2023	130	CLERK'S NOTICE of Revised Certificate of Understanding Form. All requests for login access by counsel for this MDL must use the revised form attached, per DE 55 Order. <i>NOTE: Form must be signed with a wet signature, and either physically mailed to the United States District Court, Southern District of Florida, 400 N. Miami Avenue, Miami, FL 33128, or filed electronically.</i> (pes) (Entered: 07/19/2023)
07/19/2023	131	Clerk's Notice to Filer re 128 Certificate of Understanding. Document Not a Single Page ; CORRECTIVE ACTION REQUIRED - Filer must refile the document with the Certificate of Understanding Form located at DE 130 and ensure signature is on a single page. (pes) (Entered: 07/19/2023)
07/21/2023	132	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Rishi N. Zutshi by Sequoia Capital Operations LLC (NEF sent to Attorney Admissions (ATTYADM)) (Huck, Paul) (Entered: 07/21/2023)
07/21/2023	133	MOTION to Stay <i>Discovery</i> by Armanino, LLP. Responses due by 8/4/2023 (Attachments: # 1 Exhibit Plaintiffs' Discovery Requests, # 2 Exhibit In re Checking Acct. Overdraft MDL Order Granting Stay, # 3 Text of Proposed Order Proposed Order Granting Stay)(Danon, Samuel) (Entered: 07/21/2023)
07/21/2023	134	MOTION to Stay <i>Discovery</i> by Prager Metis CPAs, LLC. Responses due by 8/4/2023 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Ross, Ian) (Entered: 07/21/2023)
07/24/2023	135	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Scott M. Malzahn by Multicoin Capital Management LLC (NEF sent to Attorney Admissions (ATTYADM)) (Tein, Michael) (Entered: 07/24/2023)
07/26/2023	136	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for William M. Audet. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/26/2023)
07/26/2023	137	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Kevin S. Rosen. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/26/2023)

07/26/2023	138	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Samuel Eckman. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 07/26/2023)
07/26/2023	139	RESPONSE in Opposition re 124 Renewed MOTION to Stay <i>Discovery (Including Initial Disclosures)</i> PLAINTIFFS OPPOSITION TO RENEWED MOTION TO STAY ALL DISCOVERY BY BRAND AMBASSADOR DEFENDANTS filed by Alexander Chernyavsky, Gary Gallant, Edwin Garrison, Sunil Kavuri, Skyler Lindeen, David Nicol, Gary Piano, Gregg Podalsky. Replies due by 8/2/2023. (Moskowitz, Adam) (Entered: 07/26/2023)
07/27/2023	140	NOTICE of Attorney Appearance by Samuel Eckman on behalf of Fenwick & West LLP. Attorney Samuel Eckman added to party Fenwick & West LLP(pty:condft). (Eckman, Samuel) (Entered: 07/27/2023)
07/27/2023	141	NOTICE of Attorney Appearance by Michael John Holecek on behalf of Fenwick & West LLP. Attorney Michael John Holecek added to party Fenwick & West LLP(pty:condft). (Holecek, Michael) (Entered: 07/27/2023)
07/27/2023	142	NOTICE of Attorney Appearance by Kevin S. Rosen on behalf of Fenwick & West LLP. Attorney Kevin S. Rosen added to party Fenwick & West LLP(pty:condft). (Rosen, Kevin) (Entered: 07/27/2023)
07/28/2023	143	NOTICE of Attorney Appearance by Marc Aaron Wites on behalf of Julie Papadakis. Attorney Marc Aaron Wites added to party Julie Papadakis(pty:conpla). (Wites, Marc) (Entered: 07/28/2023)
07/28/2023		Attorney Manuel A. Arteaga-Gomez representing Garrison, Edwin (Consol Plaintiff) terminated, per DE# 126 Paperless Order granting 125 MOTION to Withdraw as Attorney. (jas) (Entered: 07/28/2023)
07/28/2023	144	MOTION to be Removed from CM/ECF Distribution List by Silvergate Bank. (Tyler, Benjamin) (Entered: 07/28/2023)
07/28/2023	145	Plaintiff's Motion to Appoint Judge Michael A. Hanzman as the FTX Special Master by Vardan Balayan, Kathy Bibby, Alexander Chernyavsky, Sean Flood, Gary Gallant, Edwin Garrison, Mark Girshovich, Russell Hawkins, Shengyun Huang, Kenny Imbert, Sunil Kavuri, Elliott Lam, Erica Leeds, Skyler Lindeen, Michael Livieratos, David Nicol, Michael Norris, Connor O'Keefe, Julie Papadakis, Gary Piano, Gregg Podalsky, Patrick Rabbitte, Brandon Rowan, Vijeth Shetty, Steven Siskind, Bo Yang. (Attachments: # 1 Text of Proposed Order)(Moskowitz, Adam) Modified text on 1/25/2024 (jas). (Entered: 07/28/2023)
07/31/2023	146	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Kimberly P. Stein by Andrei Jikh, Jeremy Lefebvre, Graham Stephan (NEF sent to Attorney Admissions (ATTYADM)) (Mysorewala, Josef) (Entered: 07/31/2023)
08/01/2023	147	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Mikal Davis-West. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/02/2023)
08/01/2023	148	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Robert L. Lieff. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/02/2023)
08/02/2023	149	REPLY to Response to Motion re 124 Renewed MOTION to Stay <i>Discovery (Including Initial Disclosures)</i> filed by Thomas Brady, Gisele Bundchen, Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Udonis Haslem, William Trevor Lawrence,

		Kevin O'Leary, Shaquille O'Neal, Shohei Ohtani, David Ortiz, Naomi Osaka, Solomid Corporation. (Attachments: # 1 Exhibit Composite A - Excerpts from California complaints, # 2 Exhibit Composite B - Plaintiffs' July 31, 2023, Discovery Requests) (Carver, Christopher) (Entered: 08/02/2023)
08/02/2023	150	NOTICE of Attorney Appearance by Mikal Davis-West on behalf of Paradigm Operations LP. Attorney Mikal Davis-West added to party Paradigm Operations LP (pty:condft). (Davis-West, Mikal) (Entered: 08/02/2023)
08/03/2023	151	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Brian E. Klein by Multicoin Capital Management LLC (NEF sent to Attorney Admissions (ATTYADM)) (Tein, Michael) (Entered: 08/03/2023)
08/03/2023	152	PAPERLESS ORDER. THIS CAUSE came before the Court upon a sua sponte review of the record. UPON CONSIDERATION of pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that all outstanding discovery proceedings are STAYED and no further discovery shall be initiated until at least September 19, 2023 to allow Plaintiffs to prepare their Amended Complaints and for Defendants to prepare their answers or responses. On September 19, 2023, the Parties are permitted to move either to reopen discovery or for an extension of the stay of discovery. All pending motions to stay discovery are denied as moot. Signed by Judge K. Michael Moore (rfr) (Entered: 08/03/2023)
08/07/2023	153	MDL AMENDED COMPLAINT, Administrative Class Action Complaint and Demand for Jury Trial: Law Firms against Fenwick & West LLP, filed by Julie Papadakis, Alexander Chernyavsky, Sunil Kavuri, Edwin Garrison, Gregg Podalsky, Vijeth Shetty, Michael Livieratos, Shengyun Huang, Leandro Cabo, Michael Norris, Kyle Rupprecht, Vitor Vozza, Chukwudzie Ezeokoli, Ryan Henderson, Warren Winter, Brandon Orr. (Attachments: # 1 Exhibit A)(Moskowitz, Adam) (Entered: 08/07/2023)
08/07/2023	154	MDL AMENDED COMPLAINT, Administrative Class Action Complaint and Demand for Jury Trial: FTX Insider Defendants against Samuel Bankman-Fried, Caroline Ellison, Nishad Singh, Zixiao Gary Wang, filed by Warren Winter, Julie Papadakis, Vitor Vozza, Chukwudzie Ezeokoli, Alexander Chernyavsky, Sunil Kavuri, Brandon Orr, Edwin Garrison, Gregg Podalsky, Vijeth Shetty, Michael Livieratos, Ryan Henderson, Kyle Rupprecht, Shengyun Huang, Leandro Cabo, Michael Norris. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Moskowitz, Adam) (Entered: 08/07/2023)
08/07/2023	155	MDL AMENDED COMPLAINT, Administrative Class Action Complaint and Demand for Jury Trial: Bank Defendants, against Jean Chalopin, Deltec Bank and Trust Company Limited, Farmington State Bank, Kyle Rupprecht, Vitor Vozza, Chukwudzie Ezeokoli, Ryan Henderson, Leandro Cabo, Warren Winter, Brandon Orr, Shetty Vijeth, filed by Julie Papadakis, Alexander Chernyavsky, Sunil Kavuri, Edwin Garrison, Gregg Podalsky, Michael Livieratos, Shengyun Huang, Michael Norris, Kyle Rupprecht, Vitor Vozza, Chukwudzie Ezeokoli, Ryan Henderson, Leandro Cabo, Warren Winter, Brandon Orr, Shetty Vijeth. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Moskowitz, Adam) (Entered: 08/07/2023)
08/08/2023	156	MDL AMENDED COMPLAINT, Administrative Class Action Complaint and Demand for Jury Trial: Promoters and Digital Creator Defendants against Thomas Brady, Gisele Bundchen, Creators Agency, LLC, Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Udonis Haslem, Andrei Jikh, Brian Jung, Erika Kullberg, William Trevor Lawrence, Jeremy Lefebvre, Tom Nash, Kevin O'Leary, Shaquille O'Neal, Shohei Ohtani, David Ortiz, Naomi Osaka, Jaspreet Singh, filed by Warren Winter, Julie Papadakis, Vitor Vozza, Chukwudzie Ezeokoli, Alexander Chernyavsky, Sunil Kavuri, Brandon Orr, Edwin Garrison, Gregg Podalsky, Vijeth Shetty, Michael Livieratos, Ryan Henderson,

		Kyle Rupprecht, Shengyun Huang, Leandro Cabo, Michael Norris. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Moskowitz, Adam) (Entered: 08/08/2023)
08/08/2023	157	MDL AMENDED COMPLAINT, Administrative Class Action Complaint and Demand for Jury Trial: Domestic Venture Capital Funds against Altimeter Capital Management, LP, Multicoin Capital Management LLC, Paradigm Operations LP, Ribbit Capital, L.P., Sequoia Capital Operations LLC, Thoma Bravo L.P., Tiger Global Management, LLC, K5 Global Advisor LLC, SkyBridge Capital II, LLC, filed by Vitor Vozza, Warren Winter, Ryan Henderson, Julie Papadakis, Brandon Orr, Shetty Vijeth, Leandro Cabo, Alexander Chernyavsky, Sunil Kavuri, Chukwudzie Ezeokoli, Edwin Garrison, Gregg Podalsky, Michael Livieratos, Kyle Rupprecht, Shengyun Huang, Michael Norris. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Moskowitz, Adam) (Entered: 08/08/2023)
08/08/2023	158	MDL AMENDED COMPLAINT, Administrative Class Action Complaint and Demand for Jury Trial: Auditor Defendants against Prager Metis CPAs, LLC, Armanino, LLP, filed by Vitor Vozza, Ryan Henderson, Julie Papadakis, Brandon Orr, Shetty Vijeth, Leandro Cabo, Chukwudzie Ezeokoli, Alexander Chernyavsky, Sunil Kavuri, Warren Winter, Edwin Garrison, Gregg Podalsky, Michael Livieratos, Kyle Rupprecht, Shengyun Huang, Michael Norris. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Moskowitz, Adam) (Entered: 08/08/2023)
08/08/2023	159	MDL AMENDED COMPLAINT, Administrative Class Action Complaint and Demand for Jury Trial: Multinational VC Defendants against Sino Global Capital Limited, Temasek Holdings (Private) Limited, SoftBank Group Corp., filed by Vitor Vozza, Warren Winter, Ryan Henderson, Julie Papadakis, Brandon Orr, Shetty Vijeth, Leandro Cabo, Alexander Chernyavsky, Sunil Kavuri, Chukwudzie Ezeokoli, Edwin Garrison, Gregg Podalsky, Michael Livieratos, Kyle Rupprecht, Shengyun Huang, Michael Norris. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Moskowitz, Adam) (Entered: 08/08/2023)
08/09/2023	160	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Rebekka Claire Veith. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/09/2023)
08/09/2023	161	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Kerry James Miller. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/09/2023)
08/09/2023	162	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Caroline Hogan Paschal. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/09/2023)
08/09/2023	163	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Monica Leigh Bergeron. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/09/2023)
08/09/2023	164	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for James R. Swanson. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/09/2023)
08/09/2023	165	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Benjamin D. Reichard. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/09/2023)
08/09/2023	166	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Molly Wells. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/09/2023)

08/09/2023	167	NOTICE of Attorney Appearance by Scott M. Malzahn on behalf of Multicoin Capital Management LLC. Attorney Scott M. Malzahn added to party Multicoin Capital Management LLC (pty:condft). (Malzahn, Scott) (Entered: 08/09/2023)
08/09/2023	168	NOTICE of Attorney Appearance by Brian E. Klein on behalf of Multicoin Capital Management LLC. Attorney Brian E. Klein added to party Multicoin Capital Management LLC (pty:condft). (Klein, Brian) (Entered: 08/09/2023)
08/09/2023	169	CONDITIONAL TRANSFER ORDER (CTO-2) transferring case(s) to the Southern District of Florida re: MDL 23md3076 for consolidated pretrial proceedings pursuant to 28 USC 1407 and assigned to the Honorable K. Michael Moore. (Signed by Tiffaney D. Pete). (jas) (Entered: 08/10/2023)
08/10/2023	170	MDL Transmittal Letter Requesting Case from the Central District of California. Case Number 2:23-cv-05951-AB-PVC with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (Attachments: # 1 Conditional Transfer Order (CTO-2)) (jas) (Entered: 08/10/2023)
08/10/2023	171	MDL Transmittal Letter Requesting Cases from the California Northern District (San Francisco). Case Numbers 3:23-cv-03628-VC, 3:23-cv-03655-JD with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (Attachments: # 1 Conditional Transfer Order (CTO-2)) (jas) (Entered: 08/10/2023)
08/10/2023	172	MDL Transmittal Letter Requesting Case from the District of Maryland (Greenbelt). Case Number 8:23-cv-01969-PX with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (Attachments: # 1 Conditional Transfer Order (CTO-2)) (jas) (Entered: 08/10/2023)
08/10/2023	173	MDL Transmittal Letter Requesting Case from the Eastern District of Michigan (Detroit). Case Number 2:23-cv-11764-LJM-KGA with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (Attachments: # 1 Conditional Transfer Order (CTO-2)) (jas) (Entered: 08/10/2023)
08/10/2023	174	MDL Transmittal Letter Requesting Case from the Southern District of New York (Foley Square). Case Number 1:23-cv-06336-JLR with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (Attachments: # 1 Conditional Transfer Order (CTO-2)) (jas) (Entered: 08/10/2023)
08/10/2023	175	MDL Transmittal Letter Requesting Case from the Western District of Texas (Austin). Case Number 1:23-cv-00838-DII with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (Attachments: # 1 Conditional Transfer Order (CTO-2)) (jas) (Entered: 08/10/2023)
08/10/2023	176	MDL Transmittal Letter Requesting Case from the Eastern District of Washington. Case Number 2:23-cv-00213-TOR with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (Attachments: # 1 Conditional Transfer Order (CTO-2)) (jas) (Entered: 08/10/2023)
08/10/2023	177	JOINT Notice of Compliance with July 11th Order and MOTION for a Briefing Schedule, for MOTION for Preliminary Approval re 121 PAPERLESS NOTICE OF COURT PRACTICE UPON NOTICE OF SETTLEMENT, by Vardan Balayan, Kathy Bibby, Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Sean Flood, Gary Gallant, Edwin Garrison, Mark Girshovich, Russell Hawkins, Ryan Henderson, Shengyun Huang, Kenny Imbert, Sunil Kavuri, Elliott Lam, Erica Leeds, Skyler Lindeen, Michael Livieratos, David Nicol, Michael Norris, Connor O'Keefe, Brandon Orr, Julie Papadakis, Gary Piano, Gregg Podalsky, Patrick Rabbitte, Brandon Rowan, Kyle Rupprecht, Vijeth

		Shetty, Steven Siskind, Shetty Vijeth, Vitor Vozza, Warren Winter, Bo Yang. (Attachments: # 1 Text of Proposed Order)(Moskowitz, Adam) (Entered: 08/10/2023)
08/11/2023	178	MDL AMENDED COMPLAINT (Corrected), Administrative Class Action Complaint and Demand for Jury Trial: FTX Insider Defendants against Samuel Bankman-Fried, Caroline Ellison, Nishad Singh, Gary Wang, filed by Vitor Vozza, Ryan Henderson, Julie Papadakis, Brandon Orr, Alexander Chernyavsky, Sunil Kavuri, Chukwudzie Ezeokoli, Warren Winter, Edwin Garrison, Gregg Podalsky, Vijeth Shetty, Michael Livieratos, Kyle Rupprecht, Shengyun Huang, Leandro Cabo, Michael Norris. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit)(Moskowitz, Adam) (Entered: 08/11/2023)
08/11/2023	179	MDL AMENDED COMPLAINT (Corrected), Administrative Class Action Complaint and Demand for Jury Trial: Promoters and Digital Creator Defendants against Thomas Brady, Gisele Bundchen, Creators Agency, LLC, Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Udonis Haslem, Andrei Jikh, Brian Jung, Erika Kullberg, William Trevor Lawrence, Jeremy Lefebvre, Tom Nash, Kevin O'Leary, Shaquille O'Neal, Shohei Ohtani, David Ortiz, Naomi Osaka, Jaspreet Singh, Solomid Corporation, Graham Stephan, filed by Vitor Vozza, Ryan Henderson, Julie Papadakis, Brandon Orr, Shetty Vijeth, Alexander Chernyavsky, Sunil Kavuri, Chukwudzie Ezeokoli, Warren Winter, Edwin Garrison, Michael Livieratos, Kyle Rupprecht, Shengyun Huang, Leandro Cabo, Michael Norris. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Moskowitz, Adam) (Entered: 08/11/2023)
08/11/2023	180	RESPONSE in Opposition re 145 MOTION PLAINTIFFS MOTION TO APPOINT JUDGE MICHAEL A. HANZMAN AS THE FTX SPECIAL MASTER <i>by the "Investor Defendants"</i> filed by Altimeter Capital Management, LP, Multicoin Capital Management LLC, Paradigm Operations LP, Rabbit Capital, L.P., Sequoia Capital Operations LLC, Thoma Bravo L.P., Tiger Global Management, LLC. Replies due by 8/18/2023. (Pittenger, Thomas) (Entered: 08/11/2023)
08/11/2023	181	RESPONSE in Opposition re 145 MOTION PLAINTIFFS MOTION TO APPOINT JUDGE MICHAEL A. HANZMAN AS THE FTX SPECIAL MASTER filed by Armanino, LLP. Replies due by 8/18/2023. (Attachments: # 1 Exhibit Transcript of June 21, 2023 Status Conference)(Schulte, Thomas) (Entered: 08/11/2023)
08/11/2023	182	MDL Corrected Administrative Amended Complaint and Demand for Jury Trial: Multinational VC Defendants against Sino Global Capital Limited, Softbank Group Corp., Temasek Holdings (Private) Limited, filed by Vitor Vozza, Ryan Henderson, Julie Papadakis, Brandon Orr, Shetty Vijeth, Alexander Chernyavsky, Sunil Kavuri, Chukwudzie Ezeokoli, Warren Winter, Edwin Garrison, Gregg Podalsky, Michael Livieratos, Kyle Rupprecht, Shengyun Huang, Leandro Cabo, Michael Norris. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Moskowitz, Adam) (Entered: 08/11/2023)
08/11/2023	183	RESPONSE in Opposition re 145 MOTION PLAINTIFFS MOTION TO APPOINT JUDGE MICHAEL A. HANZMAN AS THE FTX SPECIAL MASTER filed by Farmington State Bank. Replies due by 8/18/2023. (Dorough, Marisa) (Entered: 08/11/2023)
08/11/2023	184	RESPONSE in Opposition re 145 MOTION PLAINTIFFS MOTION TO APPOINT JUDGE MICHAEL A. HANZMAN AS THE FTX SPECIAL MASTER filed by Fenwick & West LLP. Replies due by 8/18/2023. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Atkinson, Nicole) (Entered: 08/11/2023)
08/11/2023	185	NOTICE by Fenwick & West LLP <i>of Joinder in Defendants' Altimeter Capital Management, LP, Multicoin Capital Management LLC, Paradigm Operations, LP, Rabbit Capital, LP, Sequoia Capital Operations, LLC, Thoma Bravo, L.P., and Tiger Global</i>

		<i>Management, LLC's Response in Opposition to Plaintiffs' Motion to Appoint Special Master [DE 180]</i> (Atkinson, Nicole) (Entered: 08/11/2023)
08/11/2023	<u>186</u>	NOTICE by Creators Agency, LLC, Brian Jung re <u>180</u> Response in Opposition to Motion, <i>[JOINDER TO DE180]</i> (Sepulveda, Jose) (Entered: 08/11/2023)
08/11/2023	<u>187</u>	NOTICE of Attorney Appearance by Mallory Meagan Cooney on behalf of Jean Chalopin, Deltec Bank and Trust Company Limited. Attorney Mallory Meagan Cooney added to party Jean Chalopin(pty:condft), Attorney Mallory Meagan Cooney added to party Deltec Bank and Trust Company Limited (pty:condft). (Cooney, Mallory) (Entered: 08/11/2023)
08/11/2023	<u>188</u>	RESPONSE in Opposition re <u>145</u> MOTION PLAINTIFFS MOTION TO APPOINT JUDGE MICHAEL A. HANZMAN AS THE FTX SPECIAL MASTER -- <i>Sports & Entertainer Defendants' Notice of Joinder in Investor Defendants' Opposition to Plaintiffs' Motion to Appoint Special Master</i> filed by Thomas Brady, Gisele Bundchen, Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Udonis Haslem, Kevin O'Leary, Shaquille O'Neal, Shohei Ohtani, David Ortiz, Naomi Osaka, Solomid Corporation. Replies due by 8/18/2023. (Carver, Christopher) (Entered: 08/11/2023)
08/11/2023	<u>189</u>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Desiree F. Moore by Jean Chalopin, Deltec Bank and Trust Company Limited (NEF sent to Attorney Admissions (ATTYADM)) (Cooney, Mallory) (Entered: 08/11/2023)
08/11/2023	<u>190</u>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Tatiana R. Martins by Jean Chalopin, Deltec Bank and Trust Company Limited (NEF sent to Attorney Admissions (ATTYADM)) (Cooney, Mallory) (Entered: 08/11/2023)
08/11/2023	<u>191</u>	RESPONSE in Opposition re <u>145</u> MOTION PLAINTIFFS MOTION TO APPOINT JUDGE MICHAEL A. HANZMAN AS THE FTX SPECIAL MASTER filed by Jean Chalopin, Deltec Bank and Trust Company Limited. Replies due by 8/18/2023. (Cooney, Mallory) (Entered: 08/11/2023)
08/11/2023	<u>192</u>	RESPONSE in Opposition re <u>145</u> MOTION PLAINTIFFS MOTION TO APPOINT JUDGE MICHAEL A. HANZMAN AS THE FTX SPECIAL MASTER, <i>Joining DE 180</i> , filed by Temasek Holdings (Private) Limited. Replies due by 8/18/2023. (Fels, Adam) (Entered: 08/11/2023)
08/11/2023	<u>193</u>	NOTICE by Prager Metis CPAs, LLC <i>of Joinder in the Investor Defendants' Opposition to Plaintiffs' Motion to Appoint Special Master</i> (Ross, Ian) (Entered: 08/11/2023)
08/11/2023	<u>202</u>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Peter G. Neiman. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/14/2023)
08/11/2023	<u>203</u>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Nicholas Werle. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/14/2023)
08/13/2023	<u>194</u>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Lara Samet Buchwald by Jean Chalopin, Deltec Bank and Trust Company Limited (NEF sent to Attorney Admissions (ATTYADM)) (Cooney, Mallory) (Entered: 08/13/2023)
08/14/2023	195	MDL Transfer In Case Receipt from District of Eastern District of Washington. Case Number 23-cv-00213 with documents 1 - 4. Assigned FLSD Case Number 23-cv-23044. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 08/14/2023)

08/14/2023	196	MDL Transfer In Case Receipt from District of Western District of Texas (Austin). Case Number 1:23-cv-00838-DII with documents 1 - 5. Assigned FLSD Case Number 23-c-23048. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 08/14/2023)
08/14/2023	197	MDL Transfer In Case Receipt from District of Southern District of New York (Foley Square). Case Number 23-cv-06336 with documents 1 - 5. Assigned FLSD Case Number 23-cv-23047. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 08/14/2023)
08/14/2023	198	MDL Transfer In Case Receipt from District of Eastern District of Michigan. Case Number 23-cv-11764 with documents 1 - 8. Assigned FLSD Case Number 23-cv-23046. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 08/14/2023)
08/14/2023	199	MDL Transfer In Case Receipt from District of District of Maryland (Greenbelt). Case Number 23-cv-01969 with documents 1 - 4. Assigned FLSD Case Number 23-cv-23063. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 08/14/2023)
08/14/2023	200	MDL Transfer In Case Receipt from District of Central District of California. Case Number 2:23-cv-05951 with documents 1 - 16. Assigned FLSD Case Number 23-cv-23064. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 08/14/2023)
08/14/2023	201	MDL Transfer In Case Receipt from District of California Northern District (San Francisco). Case Number 23-cv-03655 with documents 1 - 23. Assigned FLSD Case Number 23-cv-23065. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 08/14/2023)
08/15/2023	204	MDL Transfer In Case Receipt from District of California Northern District (San Francisco). Case Number 23-cv-03628 with documents 1 - 8. Assigned FLSD Case Number 23-cv-23084. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 08/15/2023)
08/15/2023	<u>205</u>	ORDER REINSTATING STAY OF CONDITIONAL TRANSFER ORDER (CTO-2) re: MDL 3076 and 23-cv-23046 in the Southern District of Florida and 23-cv-11764 in the Eastern District of Michigan. (Signed by Tiffaney D. Pete, Clerk of the Panel). (jas) (Entered: 08/15/2023)
08/16/2023	<u>206</u>	REPLY to Response to Motion re <u>145</u> MOTION PLAINTIFFS MOTION TO APPOINT JUDGE MICHAEL A. HANZMAN AS THE FTX SPECIAL MASTER <i>PLAINTIFFS REPLY TO MOTION TO APPOINT JUDGE MICHAEL A. HANZMAN, AS FTX SPECIAL MASTER</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Vijeth Shetty, Vitor Vozza, Warren Winter. (Moskowitz, Adam) (Entered: 08/16/2023)
08/18/2023	<u>207</u>	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Marshal J. Hoda. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/18/2023)
08/21/2023	<u>208</u>	CONDITIONAL TRANSFER ORDER (CTO-3) transferring case to the Southern District of Florida re: MDL 23-md-3076 for consolidated pretrial proceedings pursuant to 28 USC 1407 and assigned to the Honorable K. Michael Moore. (Signed by Tiffaney D. Pete). (jas) (Entered: 08/22/2023)

08/22/2023	209	MDL Transmittal Letter Requesting Cases from the California Northern District (San Francisco), Case Numbers 23-03944, 23-03974, 23-03953 with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (Attachments: # 1 Conditional Transfer Order (CTO-3)) (jas) (Entered: 08/22/2023)
08/22/2023	210	MDL Transmittal Letter Requesting Case from the District of Wyoming (Cheyenne), Case Number 23-00139 with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (Attachments: # 1 Conditional Transfer Order (CTO-3)) (jas) (Entered: 08/22/2023)
08/22/2023	211	NOTICE of Attorney Appearance by Eric W. Ostroff on behalf of SkyBridge Capital II, LLC. Attorney Eric W. Ostroff added to party SkyBridge Capital II, LLC(pty:dft), Attorney Eric W. Ostroff added to party SkyBridge Capital II, LLC(pty:condft). (Ostroff, Eric) (Entered: 08/22/2023)
08/23/2023	212	MDL Transfer In Case Receipt from District of California Northern District (San Francisco). Case Number 23-cv-03944 with documents 1 - 6. Assigned FLSD Case Number 23-cv-23211. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 08/23/2023)
08/23/2023	213	MDL Transfer In Case Receipt from District of California Northern District (San Francisco). Case Number 23-cv-03974 with documents 1 - 8. Assigned FLSD Case Number 23-cv-23212. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 08/23/2023)
08/23/2023	214	MDL Transfer In Case Receipt from District of California Northern District (San Francisco). Case Number 23-cv-03953 with documents 1 - 23. Assigned FLSD Case Number 23-cv-23213. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 08/23/2023)
08/25/2023	215	Unopposed Motion for Leave to File Excess Pages <i>concerning Motions to Dismiss</i> by Prager Metis CPAs, LLC, Armanino, LLP. (Attachments: # 1 Text of Proposed Order) (Schulte, Thomas) (Entered: 08/25/2023)
08/25/2023	216	PAPERLESS ORDER. THIS CAUSE came before the Court upon the Unopposed Motion for Leave to File Excess Pages Concerning Motions to Dismiss. 215 . UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED that, in response to each Amended Complaint that they are named as a Party in: (1) Defendants are permitted to file jointly one 12(b)(6) motion and memorandum of law of up to 40 pages; (2) for those Defendants who wish to raise a personal jurisdiction challenge, Defendants are permitted to file jointly one 12(b)(2) motion and memorandum of law of up to 15 pages; and (3) to the extent applicable, Defendants seeking to raise unique issues or defenses not encompassed by the joint Rule 12(b)(6) or Rule 12(b)(2) motions, e.g., a challenge to adequacy of service of process, are permitted to file individual motions and memoranda of law of up to 3 pages. In other words, to the extent Defendants wish to file Motions to Dismiss, Defendants are permitted to file one joint 12(b)(6) Motion to Dismiss and one joint 12(b)(2) Motion to Dismiss in response to each Amended Complaint in which they are named as a party. Plaintiffs' responses to each motion shall be up to the same length as authorized for these motions. The joint reply for the Rule 12(b)(6) motion shall be up to 20 pages, the joint reply for the Rule 12(b)(2) motion shall be up to 8 pages, and all individual replies supporting the individual motions shall be up to 2 pages. Signed by Judge K. Michael Moore (rfr) (Entered: 08/25/2023)
08/28/2023	217	Joint Motion to Authorize Briefing Schedule, Procedures, and Reservation of Rights for Motions to Dismiss the Master Complaint as Set Forth in the Proposed Order Attached Hereto as Exhibit 1 re 157 MDL AMENDED COMPLAINT, Administrative Class Action

		Complaint and Demand for Jury Trial, Domestic Venture Capital Funds, re 216 PAPERLESS ORDER by Thoma Bravo L.P.. Responses due by 9/11/2023 (Attachments: # 1 Exhibit Proposed Order)(Guso, Jordi) (Entered: 08/28/2023)
08/28/2023	221	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Blake Shinoda. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/30/2023)
08/28/2023	222	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for John Davis LaBarre. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/30/2023)
08/29/2023	218	Clerk's Notice to Filer re 217 Motion to Dismiss. Filer Selected the Wrong Motion Relief(s); ERROR - The Filer selected the wrong motion relief(s) when docketing the motion. The correction was made by the Clerk. It is not necessary to refile this document but future motions filed must include applicable reliefs. (jas) (Entered: 08/29/2023)
08/29/2023	219	MOTION for Leave to File Excess Pages -- <i>"Promoters and Digital Creator" Defendants' Motion for Leave to File Separate Briefs</i> by Thomas Brady, Gisele Bundchen, Creators Agency, LLC, Stephen Curry, Golden State Warriors LLC, Udonis Haslem, Andrei Jikh, Brian Jung, Erika Kullberg, Jeremy Lefebvre, Tom Nash, Kevin O'Leary, Shaquille O'Neal, Shohei Ohtani, David Ortiz, Naomi Osaka, Jaspreet Singh, Solomid Corporation, Graham Stephan. (Attachments: # 1 Exhibit A - (proposed) Order Granting Motion) (Carver, Christopher) (Entered: 08/29/2023)
08/29/2023	220	MDL Transfer In Case Receipt from District of District of Wyoming (Cheyenne). Case Number 23-cv-00139 with documents 1 - 5. Assigned FLSD Case Number 23-cv-23304. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 08/29/2023)
08/29/2023	223	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Jason C. Hegt. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/30/2023)
08/29/2023	224	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for James E. Brandt. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 08/30/2023)
08/31/2023	225	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Douglas R.Hirsch. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 09/01/2023)
08/31/2023	226	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Frank S. Restagno. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 09/01/2023)
08/31/2023	227	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Shawn A. Williams. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 09/01/2023)
08/31/2023	228	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Eric I. Niehaus. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 09/01/2023)
08/31/2023	229	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Patton L. Johnson. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 09/01/2023)

08/31/2023	230	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Brian E. Cochran. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 09/01/2023)
09/01/2023	231	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Lara Samet Buchwald by Jean Chalopin (NEF sent to Attorney Admissions (ATTYADM)) (Cooney, Mallory) (Entered: 09/01/2023)
09/01/2023	232	PAPERLESS ORDER. THIS CAUSE came before the Court upon Silvergate Bank's Motion to Be Removed from CM/ECF Distribution List. 144 . Therein, counsel for former Defendant Silvergate Bank requests that the Court enter an order instructing the Clerk of Court to remove them from the CM/ECF Distribution Lists in this action and the underlying action, No. 23-cv-20700-KMM. Id. at 2. According to counsel, Plaintiff in the underlying action "voluntarily dismissed all of his claims against Silvergate Bank, [but]... counsel for former Defendant Silvergate Bank are receiving notifications of all filings in this action." Id. at 1. Accordingly, UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion to Be Removed from CM/ECF Distribution List 144 is GRANTED. The Clerk of Court is INSTRUCTED to REMOVE Stephen Patrick Warren, Benjamin Joseph Tyler, Polly Towill, John Landry, and Madalyn A. Macarr from the CM/ECF Distribution Lists in this action and the underlying action, No. 23-cv-20700-KMM. Signed by Judge K. Michael Moore on 9/1/2023. (mh02) (Entered: 09/01/2023)
09/05/2023	233	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Stephen M. Silva. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 09/06/2023)
09/05/2023	235	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Anna Terteryan. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 09/06/2023)
09/06/2023	234	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Mark McKane. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 09/06/2023)
09/06/2023	236	PAPERLESS ORDER. THIS CAUSE came before the Court upon the Promoters and Digital Creator Defendants' Motion for Leave to File Separate Briefs in Response to [Corrected] Administrative Class Action Complaint. 219 . Therein, the Promoter and Digital Creator Defendants ("Defendants"), a group of twenty-one defendants collectively, request leave to file two separate motions to dismiss regarding the Corrected Administrative Class Action Complaint and Demand for Jury Trial ("Complaint") 179 for various reasons. See (ECF No. 219 at 12). According to Defendants, the Complaint is longer and names more Defendants than any other Administrative Class Action Complaint. See id. at 2. Further, Defendants aver that the Complaint itself breaks the Defendants into two different groups: (1) Promoters; and (2) Digital Creator Defendants. See id. at 3. UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Promoters and Digital Creator Defendants may file two separate motions to dismiss regarding the [Corrected] Administrative Class Action Complaint 179 . The S&E Defendants and the YouTuber Defendants, as defined in the instant Motion, are each entitled to file a motion to dismiss. Nothing in this Order shall otherwise disturb the briefing parameters set in this Court's Order in ECF No. 216. Signed by Judge K. Michael Moore on 9/6/2023. (rhr) (Entered: 09/06/2023)

09/06/2023	237	PAPERLESS ORDER. THIS CAUSE came before the Court upon Plaintiffs and FTX Defendant Kevin Paffrath's Joint Notice of Compliance with July 11th Order and Request for a Briefing Schedule for Motion for Preliminary Approval. 177 . Therein, Plaintiffs and FTX Defendant Paffrath indicate that they have reached a proposed settlement ("Paffrath Settlement"). Because Plaintiffs believe that other settlements may be forthcoming, Plaintiffs request that the Court set a schedule to streamline the consideration of these settlements. UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that on September 15, 2023, if other FTX Defendants have settled, Class Counsel shall submit a Status Report with a proposed schedule for the filing of a motion for preliminary approval which will include the Paffrath Settlement. IT IS FURTHER ORDERED THAT if no other FTX Defendant has settled with Plaintiff by September 15, 2023, the Parties shall move for preliminary approval of the Paffrath Settlement on or before September 15, 2023. Signed by Judge K. Michael Moore on 9/6/2023. (rhr) (Entered: 09/06/2023)
09/08/2023	238	CLERK'S NOTICE of Compliance re 232 PAPERLESS ORDER granting 144 MOTION To Be Removed From CM/ECF Distribution List. Stephen Patrick Warren, Benjamin Joseph Tyler, Polly Towill, John Landry, and Madalyn A. Macarr have been removed from the CM/ECF Distribution Lists in this action and the underlying action, No. 23-cv-20700-KMM. (jas) (Entered: 09/08/2023)
09/08/2023	239	ORDER granting 217 Motion. Signed by Judge K. Michael Moore on 9/8/2023. <i>See attached document for full details.</i> (rhr) (Entered: 09/08/2023)
09/08/2023	240	Unopposed MOTION for Leave to File <i>Two Independent Motions to Dismiss</i> by Jean Chalopin, Deltec Bank and Trust Company Limited, Farmington State Bank. (Attachments: # 1 Exhibit 1)(Buchwald, Lara) (Entered: 09/08/2023)
09/11/2023	241	MOTION to Stay re 178 MDL Amended Complaint,, by Samuel Bankman-Fried. Responses due by 9/25/2023 (Schachter, Adam) (Entered: 09/11/2023)
09/12/2023	242	NOTICE of Attorney Appearance by Blake Shinoda on behalf of Golden State Warriors LLC, Naomi Osaka (Shinoda, Blake) (Entered: 09/12/2023)
09/13/2023	243	PAPERLESS ORDER. THIS CAUSE came before the Court upon Defendants Deltec Bank and Trust Company Limited, Jean Chalopin, and Farmington State Bank's ("Defendants") Unopposed Motion for Leave to File Two Independent Motions to Dismiss. (ECF No. 240). Therein, Defendants represent that Deltec and Farmington anticipate advancing different arguments and briefing the arguments together would "result in disparate arguments being combined in ways that are less analytically clear." Id. at 2. UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that Motion is GRANTED insofar as it relates to Defendants' request to file independent motions to dismiss. The above mentioned Defendants may file two separate briefs: one on behalf of Deltec and Mr. Chalopin and the other on behalf of Farmington. Each motion to dismiss will adhere to the pagination requirements set forth in this Court's Order in ECF No. 216. Signed by Judge K. Michael Moore on 9/13/2023. (rhr) (Entered: 09/13/2023)
09/14/2023	244	NOTICE of Attorney Appearance by Kimberly P. Stein on behalf of Andrei Jikh, Jeremy Lefebvre, Graham Stephan. Attorney Kimberly P. Stein added to party Andrei Jikh(pty:condft), Attorney Kimberly P. Stein added to party Jeremy Lefebvre(pty:condft), Attorney Kimberly P. Stein added to party Graham Stephan(pty:condft). (Stein, Kimberly) (Entered: 09/14/2023)
09/15/2023	245	STATUS REPORT CO-LEAD COUNSELS STATUS REPORT IN COMPLIANCE WITH SEPTEMBER 6th ORDER by Leandro Cabo, Alexander Chernyavsky, Chukwudozie

		Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter (Attachments: # 1 Text of Proposed Order)(Moskowitz, Adam) (Entered: 09/15/2023)
09/15/2023	246	NOTICE of Voluntary Dismissal <i>NOTICE OF VOLUNTARY DISMISSAL OF DEFENDANT BEN ARMSTRONG</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudzie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter (Moskowitz, Adam) (Entered: 09/15/2023)
09/16/2023	247	MOTION to Intervene , MOTION to Stay (Responses due by 10/2/2023) by United States of America. Attorney Nathan Rehn added to party United States of America(pty:intv). (Attachments: # 1 Exhibit A: Indictment)(Rehn, Nathan) (Entered: 09/16/2023)
09/18/2023	248	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Elizabeth K. Brightwell by Armanino, LLP (NEF sent to Attorney Admissions (ATTYADM)) (Schulte, Thomas) (Entered: 09/18/2023)
09/19/2023	249	NOTICE of Attorney Appearance by Adam Michael Foslid on behalf of SoftBank Group Corp., Softbank Vision Fund (AIV M2) L.P.. Attorney Adam Michael Foslid added to party SoftBank Group Corp.(pty:condft), Attorney Adam Michael Foslid added to party Softbank Group Corp.(pty:condft). (Foslid, Adam) (Entered: 09/19/2023)
09/19/2023	250	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Eric D. Lawson by SoftBank Group Corp., Softbank Vision Fund (AIV M2) L.P. (NEF sent to Attorney Admissions (ATTYADM)) (Foslid, Adam) (Entered: 09/19/2023)
09/19/2023	251	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Ryan M. Keats by SoftBank Group Corp., Softbank Vision Fund (AIV M2) L.P. (NEF sent to Attorney Admissions (ATTYADM)) (Foslid, Adam) (Entered: 09/19/2023)
09/19/2023	252	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Anna Erickson White by SoftBank Group Corp., Softbank Vision Fund (AIV M2) L.P. (NEF sent to Attorney Admissions (ATTYADM)) (Foslid, Adam) (Entered: 09/19/2023)
09/19/2023	253	MOTION for Extension of Time of Discovery Cutoff Deadline by Prager Metis CPAs, LLC. (Ross, Ian) (Entered: 09/19/2023)
09/19/2023	254	NOTICE by Armanino, LLP <i>Notice of Joining in the Relief Requested by Motions to Stay</i> (Schulte, Thomas) (Entered: 09/19/2023)
09/20/2023	255	NOTICE of Attorney Appearance by Douglas R. Hirsch on behalf of SkyBridge Capital II, LLC. Attorney Douglas R. Hirsch added to party SkyBridge Capital II, LLC(pty:dft), Attorney Douglas R. Hirsch added to party SkyBridge Capital II, LLC(pty:condft). (Hirsch, Douglas) (Entered: 09/20/2023)
09/20/2023	256	NOTICE of Attorney Appearance by Frank S. Restagno on behalf of SkyBridge Capital II, LLC. Attorney Frank S. Restagno added to party SkyBridge Capital II, LLC(pty:dft), Attorney Frank S. Restagno added to party SkyBridge Capital II, LLC(pty:condft). (Restagno, Frank) (Entered: 09/20/2023)
09/20/2023	257	UNOPPOSED MOTION to Confirm Page Limit for Motion to Dismiss or, in the Alternative, MOTION for Leave to Exceed Page Limit by Fenwick & West LLP. (Atkinson, Nicole). Added MOTION for Leave to File Excess Pages on 1/25/2024 (jas). (Entered: 09/20/2023)

09/21/2023	258	NOTICE of Attorney Appearance by Melissa Madrigal on behalf of Sino Global Capital Holdings, LLC. Attorney Melissa Madrigal added to party Sino Global Capital Holdings, LLC(pty:dft). (Madrigal, Melissa) (Entered: 09/21/2023)
09/21/2023	259	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Jason P. Gottlieb by Sino Global Capital Holdings, LLC (NEF sent to Attorney Admissions (ATTYADM)) (Madrigal, Melissa) (Entered: 09/21/2023)
09/21/2023	260	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Vani Upadhyaya by Sino Global Capital Holdings, LLC (NEF sent to Attorney Admissions (ATTYADM)) (Madrigal, Melissa) (Entered: 09/21/2023)
09/21/2023	261	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Michael Mix by Sino Global Capital Holdings, LLC (NEF sent to Attorney Admissions (ATTYADM)) (Madrigal, Melissa) (Entered: 09/21/2023)
09/21/2023	262	MOTION to Dismiss for Failure to State a Claim re 155 MDL Amended Complaint,MOTION to Dismiss for Lack of Jurisdiction re 155 MDL Amended Complaint. (Responses due by 10/5/2023) by Farmington State Bank. (Dorough, Marisa) (Entered: 09/21/2023)
09/21/2023	263	MOTION to Dismiss Plaintiff's Complaint Pursuant to Federal Rule of Civil Procedure 12(b)(5) re 216 PAPERLESS ORDER by Erika Kullberg. Responses due by 10/5/2023 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Sepulveda, Jose) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	264	MOTION to Compel <i>Arbitration</i> (Responses due by 10/5/2023), MOTION to Dismiss 178 MDL Amended Complaint,, by Samuel Bankman-Fried. (Attachments: # 1 Exhibit A - Declaration of Jeremy D. Mishkin in Support of Motion to Dismiss, # 2 Exhibit 1 - FTX US User Agreement, # 3 Exhibit 2 - January 6, 2023 internet search results, # 4 Exhibit 3 - FTX Trading User Agreement)(Schachter, Adam) (Entered: 09/21/2023)
09/21/2023	265	MOTION to Dismiss For Failure to State a Claim Pursuant to FRCP 12(b)(6) and Incorporated Memorandum of Law, and, MOTION for Hearing re 179 MDL Amended Complaint. (Responses due by 10/5/2023) by Creators Agency, LLC, Andrei Jikh, Brian Jung, Erika Kullberg, Jeremy Lefebvre, Jaspreet Singh, Graham Stephan. Attorney Kimberly P. Stein added to party Creators Agency, LLC(pty:condft), Attorney Kimberly P. Stein added to party Brian Jung(pty:condft), Attorney Kimberly P. Stein added to party Erika Kullberg(pty:condft), Attorney Kimberly P. Stein added to party Jaspreet Singh(pty:condft). (Stein, Kimberly) Modified text and motion relief on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	266	Youtuber Defendants Motion to Dismiss for Lack of Jurisdiction Pursuant to FRCP 12(b)(2) and Incorporated Memorandum of Law re 179 MDL Amended Complaint by Creators Agency, LLC, Andrei Jikh, Brian Jung, Erika Kullberg, Jeremy Lefebvre, Jaspreet Singh, Graham Stephan. Responses due by 10/5/2023 (Attachments: # 1 Affidavit Declaration of Graham Stephan in Support of YouTuber Defendants' Motion to Dismiss Pursuant to FRCP 12(b)(2), # 2 Affidavit Declaration of Andrei Jikh in Support of YouTuber Defendants' Motion to Dismiss Pursuant to FRCP 12(b)(2), # 3 Affidavit Declaration of Jeremy Lefebvre in Support of YouTuber Defendants' Motion to Dismiss Pursuant to FRCP 12(b)(2), # 4 Affidavit Declaration of Jaspreet Singh in Support of YouTuber Defendants' Motion to Dismiss Pursuant to FRCP 12(b)(2), # 5 Affidavit Declaration of Brian Jung in Support of YouTuber Defendants' Motion to Dismiss Pursuant to FRCP 12(b)(2), # 6 Affidavit Declaration of Erika Kullberg in Support of YouTuber Defendants' Motion to Dismiss Pursuant to FRCP 12(b)(2), # 7 Affidavit Declaration of Creators Agency LLC in Support of YouTuber Defendants' Motion to Dismiss Pursuant to FRCP 12(b)(2))(Stein, Kimberly) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)

09/21/2023	267	Defendants Deltec Bank and Trust Company Limited and Jean Chalopin's Motion to Dismiss with Prejudice as to Bank Defendants re 155 MDL Amended Complaint, by Jean Chalopin, Deltec Bank and Trust Company Limited. Responses due by 10/5/2023 (Buchwald, Lara) (Entered: 09/21/2023)
09/21/2023	268	MOTION to Dismiss for Lack of Personal Jurisdiction re 179 MDL Amended Complaint by Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Naomi Osaka, Solomid Corporation. Responses due by 10/5/2023 (Attachments: # 1 Exhibit -- Declaration of Stephen Curry, # 2 Exhibit -- Declaration of Larry David)(Martinez, Roberto) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	269	MOTION to Seal <i>Exhibit A to Declaration of Larry David in Support of Motion to Dismiss for Lack of Personal Jurisdiction</i> per Local Rule 5.4 by Lawrence Gene David. (Attachments: # 1 Text of Proposed Order) (Martinez, Roberto) (Entered: 09/21/2023)
09/21/2023	270	MOTION to Dismiss and Supplemental Memorandum of Law in Support re 179 MDL Amended Complaint by Shohei Ohtani. Responses due by 10/5/2023 (Attachments: # 1 Affidavit of Edward Soto, # 2 Exhibit A to Soto Declaration - Ohtani Declaration)(Soto, Edward) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	271	MOTION to Dismiss for Failure to State a Claim re 179 MDL Amended Complaint by Thomas Brady, Gisele Bundchen, Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Udonis Haslem, Kevin O'Leary, Shaquille O'Neal, Shohei Ohtani, David Ortiz, Naomi Osaka, Solomid Corporation. Responses due by 10/5/2023 (Martinez, Roberto) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	272	SUPPLEMENTAL MOTION to Dismiss and Incorporated Memorandum of Law re 179 MDL Amended Complaint by Thomas Brady. Responses due by 10/5/2023 (Martinez, Roberto) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	273	SUPPLEMENTAL MOTION to Dismiss and Incorporated Memorandum of Law 179 MDL Amended Complaint by Gisele Bundchen. Responses due by 10/5/2023 (Martinez, Roberto) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	274	SUPPLEMENTAL MOTION to Dismiss and Incorporated Memorandum of Law 179 MDL Amended Complaint by Lawrence Gene David. Responses due by 10/5/2023 (Martinez, Roberto) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	275	SUPPLEMENTAL MOTION to Dismiss and Incorporated Memorandum of Law 179 MDL Amended Complaint by Shaquille O'Neal. Responses due by 10/5/2023 (Martinez, Roberto) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	276	MOTION to Dismiss Plaintiff's Administrative Class Action Complaint Pursuant to Federal Rules of Civil Procedure 12(B)(6) and 9(B), and Memorandum of Law in Support re 153 MDL Amended Complaint by Fenwick & West LLP. Responses due by 10/5/2023 (Atkinson, Nicole) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	277	SUPPLEMENTAL MOTION to Dismiss for Failure to State a Claim and Brief in Support re 179 MDL Amended Complaint by Golden State Warriors LLC. Responses due by 10/5/2023 (Martinez, Roberto) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	278	SUPPLEMENTAL MOTION to Dismiss with Prejudice re 179 MDL Amended Complaint, MOTION to Quash Service, MOTION for Attorney Fees and Costs by Udonis Haslem, (Responses due by 10/5/2023).(Attachments: # 1 Exhibit A - Details for Job (Haslem service), # 2 Exhibit B - Return of Service, # 3 Exhibit C - Screenshot from Google Maps)(Carver, Christopher) Modified text and added Motion for Attorney Fees on 1/25/2024 (jas). (Entered: 09/21/2023)

09/21/2023	279	SUPPLEMENTAL MOTION to Dismiss for Failure to State a Claim and Incorporated Memorandum of Law re 179 MDL Amended Complaint by David Ortiz. Responses due by 10/5/2023 (Carver, Christopher) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	280	MOTION to Serve Certain Defendants With Process Through Alternate Means by Leandro Cabo, Alexander Chernyavsky, Sunil Kavuri, Connor O'Keefe, Kyle Rupprecht, Vitor Vozza, Warren Winter. Attorney Christopher Kar-Lun Young added to party Alexander Chernyavsky (pty:conpla). (Attachments: # 1 Exhibit 1 - Wells Declaration, # 2 Exhibit A - Wells Declaration, # 3 Exhibit B - Wells Declaration, # 4 Exhibit C - Wells Declaration, # 5 Exhibit D - Wells Declaration, # 6 Exhibit E - Wells Declaration, # 7 Exhibit F - Wells Declaration, # 8 Exhibit G - Wells Declaration, # 9 Exhibit H - Wells Declaration, # 10 Text of Proposed Order)(Young, Christopher) (Entered: 09/21/2023)
09/21/2023	281	JOINT MOTION to Dismiss Complaint for Failure to State a Claim re 159 MDL Amended Complaint by Armanino, LLP, Prager Metis CPAs, LLC. Responses due by 10/5/2023 (Attachments: # 1 Exhibit A - FTX US 2021 & 2020 Audit Report, # 2 Exhibit B - WRS 2021 & 2020 Audit Report, # 3 Exhibit C - FTX Trading Audit Report, # 4 Exhibit D - FTX.com Terms of Service, # 5 Exhibit E - FTX US User Agreement)(Danon, Samuel) Modified text on 1/25/2024 (jas). (Entered: 09/21/2023)
09/21/2023	282	MOTION to Adopt/Join 271 MOTION to Dismiss for Failure to State a Claim re 179 MDL Amended Complaint by William Trevor Lawrence. (Rothstein, David) (Entered: 09/21/2023)
09/21/2023	283	MOTION to Dismiss for Failure to State a Claim re 179 MDL Amended Complaint by William Trevor Lawrence. Responses due by 10/5/2023 (Rothstein, David) M (Entered: 09/21/2023)
09/22/2023	284	Corporate Disclosure Statement by SoftBank Group Corp. (Lawson, Eric) (Entered: 09/22/2023)
09/22/2023	285	Corporate Disclosure Statement by SoftBank Global Advisers Limited (Lawson, Eric) (Entered: 09/22/2023)
09/22/2023	286	Corporate Disclosure Statement by SB Group US, Inc. (Lawson, Eric) (Entered: 09/22/2023)
09/22/2023	287	Corporate Disclosure Statement by SoftBank Investment Advisers (UK) Limited (Lawson, Eric) (Entered: 09/22/2023)
09/22/2023	288	NOTICE of Attorney Appearance by Jason P. Gottlieb on behalf of Sino Global Capital Holdings, LLC. Attorney Jason P. Gottlieb added to party Sino Global Capital Holdings, LLC(pty:dft). (Gottlieb, Jason) (Entered: 09/22/2023)
09/22/2023	289	NOTICE of Attorney Appearance by Vani Upadhyaya on behalf of Sino Global Capital Holdings, LLC. Attorney Vani Upadhyaya added to party Sino Global Capital Holdings, LLC(pty:dft). (Upadhyaya, Vani) (Entered: 09/22/2023)
09/22/2023	290	NOTICE of Attorney Appearance by Michael Mix on behalf of Sino Global Capital Holdings, LLC. Attorney Michael Mix added to party Sino Global Capital Holdings, LLC(pty:dft). (Mix, Michael) (Entered: 09/22/2023)
09/22/2023	291	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Andrew J. Ehrlich by Temasek Holdings (Private) Limited (NEF sent to Attorney Admissions (ATTYADM)) (Fels, Adam) (Entered: 09/22/2023)
09/22/2023	292	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Brad S. Karp by Temasek Holdings (Private) Limited (NEF sent to Attorney

		Admissions (ATTYADM)) (Fels, Adam) (Entered: 09/22/2023)
09/22/2023	293	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Nina Kovalenko by Temasek Holdings (Private) Limited (NEF sent to Attorney Admissions (ATTYADM)) (Fels, Adam) (Entered: 09/22/2023)
09/22/2023	294	Corporate Disclosure Statement by Sino Global Capital Holdings, LLC (Gottlieb, Jason) (Entered: 09/22/2023)
09/22/2023	295	NOTICE of Attorney Appearance by John Ethan Rodstrom, III on behalf of Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Attorney John Ethan Rodstrom, III added to party Leandro Cabo(pty:conpla), Attorney John Ethan Rodstrom, III added to party Alexander Chernyavsky (pty:conpla), Attorney John Ethan Rodstrom, III added to party Chukwudozie Ezeokoli(pty:conpla), Attorney John Ethan Rodstrom, III added to party Edwin Garrison(pty:conpla), Attorney John Ethan Rodstrom, III added to party Ryan Henderson(pty:conpla), Attorney John Ethan Rodstrom, III added to party Shengyun Huang(pty:conpla), Attorney John Ethan Rodstrom, III added to party Sunil Kavuri(pty:conpla), Attorney John Ethan Rodstrom, III added to party Michael Livieratos(pty:conpla), Attorney John Ethan Rodstrom, III added to party Michael Norris(pty:conpla), Attorney John Ethan Rodstrom, III added to party Brandon Orr(pty:conpla), Attorney John Ethan Rodstrom, III added to party Julie Papadakis(pty:conpla), Attorney John Ethan Rodstrom, III added to party Gregg Podalsky (pty:conpla), Attorney John Ethan Rodstrom, III added to party Kyle Rupprecht(pty:conpla), Attorney John Ethan Rodstrom, III added to party Shetty Vijeth (pty:conpla), Attorney John Ethan Rodstrom, III added to party Vitor Vozza(pty:conpla), Attorney John Ethan Rodstrom, III added to party Warren Winter(pty:conpla). (Rodstrom, John) (Entered: 09/22/2023)
09/22/2023	296	MOTION to Dismiss 182 Corrected MDL Administrative Amended Complaint and Demand for Jury Trial by SoftBank Global Advisers Limited, SoftBank Group Corp., SoftBank Investment Advisers (UK) Limited. Responses due by 10/6/2023 (Attachments: # 1 Declaration of Eric D. Lawson in Support of Defendants Motion to Dismiss for Insufficient Service of Process, # 2 Exhibit 1 - Proof of service filed by Plaintiffs on September 1, 2023, # 3 Exhibit 2 - Excerpt of the Docket for the Action Captioned IN RE: FTX Cryptocurrency Exchange Collapse Litigation, # 4 Declaration of Natsuko Ohga in Support of Defendants Motion to Dismiss for Insufficient Service of Process) (Lawson, Eric) Modified text on 1/25/2024 (jas). (Entered: 09/22/2023)
09/22/2023	297	MOTION to Dismiss for Lack of Jurisdiction re 182 MDL Amended Complaint, re 159 MDL Amended Complaint by Sino Global Capital Holdings, LLC, Temasek Holdings (Private) Limited. Responses due by 10/6/2023 (Attachments: # 1 Matthew Graham Declaration, # 2 Belinda Chan Declaration, # 3 Caroline Atherton Declaration)(Fels, Adam) (Entered: 09/22/2023)
09/22/2023	298	MOTION to Dismiss for <i>Insufficient Service of Process</i> re 182 MDL Amended Complaint, re 159 MDL Amended Complaint by Temasek Holdings (Private) Limited. Responses due by 10/6/2023 (Attachments: # 1 Belinda Chan Declaration)(Fels, Adam) (Entered: 09/22/2023)
09/22/2023	299	MOTION to Dismiss for Insufficient Service of Process re 182 MDL Amended Complaint by Sino Global Capital Holdings, LLC. Responses due by 10/6/2023 (Attachments: # 1 Declaration of Matthew Graham in Support of Motion to Dismiss) (Gottlieb, Jason) Modified text on 1/26/2024 (jas). (Entered: 09/22/2023)

09/22/2023	300	MOTION to Dismiss for Lack of Jurisdiction re 182 MDL Amended Complaint, re 159 MDL Amended Complaint by Sino Global Capital Holdings, LLC, Temasek Holdings (Private) Limited, Temasek International (USA) LLC. Attorney Adam Seth Fels added to party Temasek International (USA) LLC(pty:dft). Responses due by 10/6/2023 (Attachments: # 1 Matthew Graham Declaration, # 2 Belinda Chan Declaration, # 3 Caroline Atherton Declaration)(Fels, Adam) (Entered: 09/22/2023)
09/22/2023	301	MOTION to Dismiss with Prejudice the Administrative Class Action Complaint and Incorporated Memorandum of Law re 157 MDL Amended Complaint by Altimeter Capital Management, LP, K5 Global Advisor LLC, Multicoin Capital Management LLC, Paradigm Operations LP, Ribbit Capital, L.P., Sequoia Capital Operations LLC, SkyBridge Capital II, LLC, Thoma Bravo L.P., Tiger Global Management, LLC. Responses due by 10/6/2023 (Attachments: # 1 Exhibit Declaration of Paul C. Huck in Support of Motion to Dismiss, # 2 Exhibit 1 - SEC Complaint, # 3 Exhibit 2 - 2022 FTX Terms of Service, # 4 Exhibit 3 - Superseding Indictment, # 5 Exhibit 4 - Statement Categories)(Huck, Paul) (Entered: 09/22/2023)
09/22/2023	302	Defendant's Motion to Dismiss re 157 MDL Amended Complaint by K5 Global Advisor LLC. Responses due by 10/6/2023 (Hegt, Jason) (Entered: 09/22/2023)
09/22/2023	303	MOTION to Dismiss the Corrected Administrative Class Action Complaint re 182 MDL Amended Complaint by SB Group US, Inc., Sino Global Capital Holdings, LLC, SoftBank Global Advisers Limited, SoftBank Group Corp., SoftBank Investment Advisers (UK) Limited, Temasek Holdings (Private) Limited, Temasek International (USA) LLC. Responses due by 10/6/2023 (Attachments: # 1 Declaration of Eric D. Lawson in Support of the Multinational VC Defendants' Motion to Dismiss the [Corrected] Administrative Class Action Complaint, # 2 Exhibit 1 - Article Titled, FTX Statement and FAQs, # 3 Exhibit 2 - Declaration of John J. Ray III in Support of Chapter 11 Petitions and First Day Pleadings, # 4 Exhibit 3 - Complaint filed on December 13, 2022 in Securities and Exchange Commission v. Samuel Bankman-Fried, # 5 Exhibit 4 - Complaint filed on December 21, 2022 in Securities and Exchange Commission v. Caroline Ellison and Zixiao Gary Wang, # 6 Exhibit 5 - Superseding indictment filed on February 23, 2023 in United States v. Samuel Bankman-Fried, # 7 Exhibit 6 - Letter from Brian C. Conklin to Christopher J. Kirkpatrick, # 8 Exhibit 7 - Notice of Filing First Interim Report of John J. Ray III to the Independent Directors)(Lawson, Eric) (Entered: 09/22/2023)
09/23/2023	304	Corporate Disclosure Statement by Fenwick & West LLP (Atkinson, Nicole) (Entered: 09/23/2023)
09/25/2023	305	Clerk's Notice to Filer re 285 Certificate of Other Affiliates/Corporate Disclosure Statement, 287 Certificate of Other Affiliates/Corporate Disclosure Statement, 286 Certificate of Other Affiliates/Corporate Disclosure Statement. Other Affiliates/Corporate Parents Not Entered ; ERROR - The Filer failed to enter all Other Affiliates/Corporate Parents from the Certificate of Other Affiliates/Corporate Disclosure Statement. Filer is instructed to refile their Certificate of Other Affiliates/Corporate Disclosure Statement and enter the missing Other Affiliates/Corp Parents. Note - Other Affiliates/Corporate Parents do not appear on the docket sheet. (jas) (Entered: 09/25/2023)
09/25/2023	306	Clerks Notice to Filer: Certificate of Understanding. CORRECTIVE ACTION REQUIRED - Document filed with an electronic signature. The Filer must refile the document with an original, wet signature. Re: 293 Certificate of Understanding filed by Temasek Holdings (Private) Limited, 292 Certificate of Understanding filed by Temasek Holdings (Private) Limited, 291 Certificate of Understanding filed by Temasek Holdings (Private) Limited. (jas) (Entered: 09/25/2023)

09/25/2023	307	Corporate Disclosure Statement by SoftBank Global Advisers Limited identifying Corporate Parent Softbank Global Corp for SoftBank Global Advisers Limited (Lawson, Eric) (Entered: 09/25/2023)
09/25/2023	308	Corporate Disclosure Statement by SB Group US, Inc. identifying Corporate Parent Softbank Group Corp., Corporate Parent SIMI Holdings, Inc. for SB Group US, Inc. (Lawson, Eric) (Entered: 09/25/2023)
09/25/2023	309	Corporate Disclosure Statement by SoftBank Investment Advisers (UK) Limited identifying Corporate Parent Softbank Group Corp. for SoftBank Investment Advisers (UK) Limited (Lawson, Eric) (Entered: 09/25/2023)
09/25/2023	310	Certificate of Other Affiliates/Corporate Disclosure Statement - NONE disclosed by SkyBridge Capital II, LLC (Hirsch, Douglas) (Entered: 09/25/2023)
09/25/2023	311	Corrected Motion to Adopt/Join 271 Motion to Dismiss re 179 Corrected MDL Amended Administrative Class Action Complaint and Demand for Jury Trial: Promoters and Digital Creator Defendants by William Trevor Lawrence. (Rothstein, David) (Entered: 09/25/2023)
09/25/2023	312	Corporate Disclosure Statement by Altimeter Capital Management, LP (Shapiro, Jay) (Entered: 09/25/2023)
09/25/2023	313	RESPONSE to Motion re 241 MOTION to Stay 178 MDL Amended Complaint, filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 10/2/2023. (Moskowitz, Adam) (Entered: 09/25/2023)
09/26/2023	314	MOTION to Extend Discovery Stay re 152 Order on Motion to Stay by Thomas Brady, Gisele Bundchen, Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Udonis Haslem, Kevin O'Leary, Shaquille O'Neal, Shohei Ohtani, David Ortiz, Naomi Osaka, Solomid Corporation. (Carver, Christopher) (Entered: 09/26/2023)
09/27/2023	315	Corporate Disclosure Statement by Deltec Bank and Trust Company Limited identifying Corporate Parent Deltec International Group (DIG), a Cayman Islands holding company for Deltec Bank and Trust Company Limited (Buchwald, Lara) (Entered: 09/27/2023)
09/29/2023	316	Corporate Disclosure Statement by K5 Global Advisor LLC (Hegt, Jason) (Entered: 09/29/2023)
09/29/2023	317	MDL Co-Lead Counsel's Response to Government's Motion to Stay, and Cross-Motion to Stay Pending Completion of Defendant's Criminal Trial re 247 MOTION to Intervene, MOTION to Stay, 241 MOTION to Stay re 178 MDL Amended Complaint, filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 10/6/2023. (Attachments: # 1 Text of Proposed Order) (Moskowitz, Adam) (Entered: 09/29/2023)
10/02/2023	318	PAPERLESS ORDER. THIS CAUSE came before the Court upon the Government's Application to Intervene and Motion to Stay and Memorandum in Support 247 and Defendant Sam Bankman-Fried's Motion to Stay 241 . In the Government's and Defendant Bankman-Fried's motions, each Party requests a complete stay of proceedings against Defendant Bankman-Fried and the "FTX Insiders" pursuant to the amended complaint in ECF No. 178 ("FTX Insider Action"). Both the Government and Defendant Bankman-Fried aver that a stay of proceedings in the FTX Insider Action is necessary until the conclusion of the criminal case, United States v. Samuel Bankman-Fried, 22 Cr.

		<p>673 (LAK) ("Criminal Action"). See (ECF Nos. 241, 247). Moreover, the Government asserts that a discovery stay in all other actions is appropriate because "allowing discovery to commence in the other Complaints would inevitably raise the same issues raised by the [FTX Insider Action] and would have the same potential to impact the Criminal Action." See (ECF No. 247 at 2).</p> <p>UPON CONSIDERATION of pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Government's Motion (ECF No. 247) and Defendant Sam Bankman-Fried's Motion (ECF No. 241) are GRANTED. The Government is permitted to intervene and the FTX Insider Action (ECF No. 178) is hereby STAYED as to all proceedings. Regarding all other civil actions in the MDL, (ECF Nos. 153, 155, 157, 158, 179, 182), all outstanding discovery proceedings will remain STAYED per the Court's prior order in ECF No. 152 until the Criminal Action is complete. Upon the Criminal Action's completion, the Parties may move to reopen or extend discovery. Signed by Judge K. Michael Moore on 10/2/2023. (rhr) (Entered: 10/02/2023)</p>
10/02/2023	319	RESPONSE in Opposition re 317 MDL Co-Lead Counsel's Response to Government's Motion to Stay, and Cross-Motion to Stay Pending Completion of Defendant's Criminal Trial filed by Altimeter Capital Management, LP, K5 Global Advisor LLC, Multicoin Capital Management LLC, Paradigm Operations LP, Ribbit Capital, L.P., Sequoia Capital Operations LLC, SkyBridge Capital II, LLC, Thoma Bravo L.P., Tiger Global Management, LLC. Replies due by 10/10/2023. (Huck, Paul) (Entered: 10/02/2023)
10/03/2023	320	REPLY to Response to Motion re 241 MOTION to Stay re 178 MDL Amended Complaint,, <i>CO-LEAD COUNSELS REPLY TO INVESTOR DEFENDANTS JOINT OPPOSITION TO CROSS-MOTION TO STAY PENDING COMPLETION OF DEFENDANTS CRIMINAL TRIAL</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudzie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Attachments: # 1 Text of Proposed Order)(Moskowitz, Adam) (Entered: 10/03/2023)
10/03/2023	321	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Itak K. Moradi. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 10/03/2023)
10/03/2023	322	RESPONSE in Opposition re 241 MOTION to Stay re 178 MDL Amended Complaint,, <i>Armanino and Prager Metis's Joint Opposition to Co-Lead Counsel's Cross-Motion to Stay</i> filed by Armanino, LLP, Prager Metis CPAs, LLC. Replies due by 10/10/2023. (Schulte, Thomas) (Entered: 10/03/2023)
10/03/2023	323	MOTION for Briefing Schedule, or in the Alternative to 317 MDL Co-Lead Counsel's Response to Government's Motion to Stay, and Cross-Motion to Stay Pending Completion of Defendant's Criminal Trial by Leandro Cabo, Alexander Chernyavsky, Chukwudzie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Shetty Vijeth, Vitor Vozza, Warren Winter. (Attachments: # 1 Text of Proposed Order)(Moskowitz, Adam) (Entered: 10/03/2023)
10/04/2023	324	PAPERLESS ORDER. THIS CAUSE came before the Court upon Plaintiffs' Motion for Briefing Schedule, in the Alternative to Co-Lead Counsel's Pending Cross-Motion to Stay 323 . Previously, in response to separate motions from both the Government 247 and Defendant Sam Bankman-Fried 241 , the Court stayed the proceedings as to the "FTX Insider" action and ordered a stay of discovery in all other proceedings until the conclusion of Defendant Sam Bankman-Fried's criminal trial in the Southern District of

		<p>New York. (ECF No. 318). Plaintiffs also filed a cross-motion to stay all proceedings, not just discovery, pending the conclusion of Defendant Sam Bankman-Fried's criminal trial. (ECF No. 317). But due to impending deadlines on outstanding motions to dismiss, Plaintiffs file the instant Motion seeking an extension of the motion to dismiss briefing schedule while the Court considers its cross-motion to stay all proceedings. (ECF No. 323 at 2). According to Plaintiffs, all Defendants have agreed to this schedule except for Defendant Fenwick & West (who could not confirm whether it could agree to the proposal) and the Promoter Defendants (who did not respond as of the time of filing). Id. at 3.</p> <p>UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion 323 is GRANTED. Plaintiffs' Oppositions to the pending motions to dismiss in each action shall be due on November 6, 2023. Defendants' Replies in support of pending motions to dismiss shall be due December 6, 2023. Signed by Judge K. Michael Moore on 10/4/2023. (rhr) (Entered: 10/04/2023)</p>
10/05/2023	325	RESPONSE to Motion re 317 MDL Co-Lead Counsel's Response to Government's Motion to Stay, and Cross-Motion to Stay Pending Completion of Defendant's Criminal Trial (<i>The Sports & Entertainer Defendants' Opposition to Plaintiffs' Cross-Motion to Stay Entire MDL Pending Completion of Sam Bankman-Fried's Criminal Trial</i>) filed by Thomas Brady, Gisele Bundchen, Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Udonis Haslem, Kevin O'Leary, Shaquille O'Neal, Shohei Ohtani, David Ortiz, Naomi Osaka, Solomid Corporation. Replies due by 10/12/2023. (Bull, Nathan) (Entered: 10/05/2023)
10/05/2023	326	Corporate Disclosure Statement by Temasek Holdings (Private) Limited (Fels, Adam) (Entered: 10/05/2023)
10/05/2023	327	Corporate Disclosure Statement by Temasek International (USA) LLC (Fels, Adam) (Entered: 10/05/2023)
10/05/2023	328	MOTION to Adopt/Join 320 Reply to Response to Motion to Stay Entire MDL Pending Completion of Sam Bankman Fried's Criminal Trial, by Creators Agency, LLC, Andrei Jikh, Brian Jung, Erika Kullberg, Jeremy Lefebvre, Jaspreet Singh, Graham Stephan. (Sepulveda, Jose) (Entered: 10/05/2023)
10/05/2023	329	RESPONSE in Opposition re 280 MOTION to Serve Certain Defendants With Process Through Alternate Means filed by Jean Chalopin, Deltec Bank and Trust Company Limited. Replies due by 10/12/2023. (Attachments: # 1 Declaration of Lara Buchwald, # 2 Exhibit 1, # 3 Exhibit 2)(Buchwald, Lara) (Entered: 10/05/2023)
10/05/2023	330	RESPONSE in Opposition re 280 MOTION to Serve Certain Defendants With Process Through Alternate Means <i>DEFENDANTS SOFTBANK GROUP CORP., SOFTBANK INVESTMENT ADVISERS (UK) LIMITED, AND SOFTBANK GLOBAL ADVISERS LIMITED'S OPPOSITION TO PLAINTIFFS' MOTION TO SERVE CERTAIN DEFENDANTS WITH PROCESS THROUGH ALTERNATE MEANS</i> filed by SoftBank Global Advisers Limited, SoftBank Group Corp., SoftBank Investment Advisers (UK) Limited. Replies due by 10/12/2023. (Lawson, Eric) (Entered: 10/05/2023)
10/05/2023	331	RESPONSE in Opposition re 280 MOTION to Serve Certain Defendants With Process Through Alternate Means filed by Sino Global Capital Limited. Replies due by 10/12/2023. (Gottlieb, Jason) (Entered: 10/05/2023)
10/05/2023	332	RESPONSE in Opposition re 280 MOTION to Serve Certain Defendants With Process Through Alternate Means filed by Temasek Holdings (Private) Limited. Replies due by 10/12/2023. (Fels, Adam) (Entered: 10/05/2023)

10/06/2023	333	REPLY to 325 Response to Motion., <i>CO-LEAD COUNSELS REPLY TO SPORTS & ENTERTAINMENT DEFENDANTS OPPOSITION TO CROSS-MOTION TO STAY PENDING COMPLETION OF CRIMINAL TRIAL</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Attachments: # 1 Exhibit)(Moskowitz, Adam) (Entered: 10/06/2023)
10/06/2023	334	COPY OF TRANSFER ORDER transferring case to the Southern District of Florida re: MDL 23-md-3076 for consolidated pretrial proceedings pursuant to 28 USC 1407 and assigned to the Honorable Michael Moore. (Signed by Karen K. Caldwell, Chair). (jas) (Entered: 10/06/2023)
10/06/2023	335	MDL Transmittal Letter Requesting Case from the District of New Jersey, Case Number 23-cv-00389-MCA-JRA with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (jas) (Entered: 10/06/2023)
10/10/2023	336	<p>PAPERLESS ORDER. THIS CAUSE came before the Court upon MDL Co-Lead Counsel's Response to Government's Motion to Stay, and Cross-Motion to Stay Pending Completion of Defendant's Criminal Trial ("Motion" or "Mot.") 317. Therein, Plaintiffs make three requests: (1) that the Court stay all litigation in the MDL until the conclusion of Defendant Sam Bankman-Fried's criminal trial in the Southern District of New York ("Criminal Action"); (2) the Court should grant Plaintiffs leave to serve a third-party subpoena for documents to the Special Counsel for the FTX Debtor entities in the Bankruptcy Proceedings; and (3) the Court should permit Plaintiffs to conduct jurisdictional discovery. See generally id. Multiple Defendants have filed responses in opposition, see (ECF Nos. 319, 322, 325, 328), and Plaintiffs have filed multiple replies (ECF Nos. 320, 333).</p> <p>The Court is not convinced that a stay of all proceedings is warranted. Though Plaintiffs raise six arguments in favor of staying the action in its entirety, their arguments essentially rest on speculation that they may glean helpful information from Defendant Sam Bankman-Fried's criminal trial to support their claims. See generally Mot. As an initial matter, multiple Defendants have asserted that Plaintiffs wrongly represented that they had conferred with Defendants about the relief requested in the Motion. (See ECF Nos. 319, 325, 328). This alone is sufficient to deny the Motion. See <i>Burleigh House Condo., Inc. v. Rockhill Ins. Co.</i>, 2022 WL 17082909, at *6 (S.D. Fla. Nov. 18, 2022). Nevertheless, it is unclear how the Criminal Action would impact briefing on various dispositive motions and proceedings within the MDL. See, e.g., (ECF No. 325 at 4) (S&E Defendants explaining that the Criminal Action will have no effect on their motions to dismiss and "there is [not] any reason to believe Mr. Bankman-Fried's trial will yield information that will help Plaintiffs rehabilitate their claims against the S&E Defendants"); (ECF No. 319 at 2) (Investor Defendants explaining that "[t]he Government's Motion provides no support for Plaintiffs' suggestion that the criminal trial may bolster their threadbare pleadings against the Investor Defendants"). Without such support demonstrating why a stay would be necessary for each proceeding in the MDL, the Court does not find that staying the MDL in its entirety is warranted under the circumstances. Thus, the Court agrees with the S&E Defendants' argument that granting Plaintiffs' Motion, which was filed after the Defendants filed their motions to dismiss, would prejudice Defendants "who deserve to have their motions heard and adjudicated." (ECF No. 325 at 3).</p> <p>Accordingly, UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion 317 is DENIED WITH PREJUDICE insofar as it seeks a</p>

		stay of all proceedings within the MDL. IT IS FURTHER ORDERED that Plaintiffs' Motion is DENIED WITHOUT PREJUDICE as to Plaintiffs' request for both a third-party subpoena and jurisdictional discovery. Because the Court has already stayed all discovery until the Criminal Action is complete, Plaintiffs may renew their Motion as to the third-party subpoena and need for jurisdictional discovery once the stay has been lifted. Signed by Judge K. Michael Moore on 10/10/2023. (rhr) (Entered: 10/10/2023)
10/11/2023	337	Clerk's Notice to Filer re 326 Certificate of Other Affiliates/Corporate Disclosure Statement, 327 Certificate of Other Affiliates/Corporate Disclosure Statement. Other Affiliates/Corporate Parents Not Entered ; ERROR - The Filer failed to enter all Other Affiliates/Corporate Parents from the Certificate of Other Affiliates/Corporate Disclosure Statement. Filer is instructed to refile their Certificate of Other Affiliates/Corporate Disclosure Statement and enter the missing Other Affiliates/Corp Parents. Note - Other Affiliates/Corporate Parents do not appear on the docket sheet. (jas) (Entered: 10/11/2023)
10/11/2023	338	MDL Transfer In Case Receipt from District of New Jersey. Case Number 23-cv-00389 with documents 1 - 48. Assigned FLSD Case Number 23-cv-23871. Re: FLSD MDL Case Number 23-md-3076. Clerks Note: JPML notified. (jas) (Entered: 10/11/2023)
10/11/2023	339	Renewed Corporate Disclosure Statement by Temasek International (USA) LLC identifying Corporate Parent Temasek Global Pte. Ltd for Temasek International (USA) LLC (Fels, Adam) (Entered: 10/11/2023)
10/11/2023	340	Renewed Corporate Disclosure Statement by Temasek Holdings (Private) Limited identifying Other Affiliate Temasek Global Pte. Ltd for Temasek Holdings (Private) Limited (Fels, Adam) (Entered: 10/11/2023)
10/11/2023	341	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Joseph J. Tull. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 10/11/2023)
10/12/2023	342	REPLY to 280 MOTION to Serve Certain Defendants With Process Through Alternate Means, 329 Response in Opposition to Motion by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Moskowitz, Adam) (Entered: 10/12/2023)
10/12/2023	343	REPLY to 331 Response in Opposition to Motion, 280 MOTION to Serve Certain Defendants With Process Through Alternate Means by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Moskowitz, Adam) (Entered: 10/12/2023)
10/12/2023	344	REPLY to 332 Response in Opposition to Motion, 280 MOTION to Serve Certain Defendants With Process Through Alternate Means <i>PLAINTIFFS REPLY TO DEFENDANT TEMASEK HOLDINGS (PRIVATE) LIMITEDS OPPOSITION TO PLAINTIFFS MOTION TO SERVE CERTAIN DEFENDANTS WITH PROCESS THROUGH ALTERNATE MEANS</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Moskowitz, Adam) (Entered: 10/12/2023)
10/12/2023	345	REPLY to 280 MOTION to Serve Certain Defendants With Process Through Alternate Means, 330 Response in Opposition to Motion by Leandro Cabo, Alexander

		Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Moskowitz, Adam) (Entered: 10/12/2023)
10/17/2023	346	MOTION to Direct the Clerk of Court to Reference Dismissed Parties and Counsel as Terminated on Court Docket, and Remove Counsel From CM/ECF Distribution List by Federal Deposit Insurance Corporation. (Kaufman, Dora) (Entered: 10/17/2023)
10/25/2023	347	MOTION to Direct Clerk of Court to Reference Dismissed Parties and Counsel as Terminated on Court Docket, and to Remove Counsel from CM/ECF Distribution List by Michael Elliott Jessup. (Salahi, Yaman) (Entered: 10/25/2023)
11/03/2023	348	MOTION to Lift Discovery Stay, MOTION to conduct Jurisdictional Discovery, and, if Necessary, MOTION to Amend Their Complaints With Any Facts Arising From Such Discovery re 318 Order on Motion to Stay, Order on Motion to Intervene, 336 Order on Motion to Stay, by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D - Part 1, # 5 Exhibit D - Part 2, # 6 Exhibit D - Part 3, # 7 Exhibit E, # 8 Exhibit F, # 9 Exhibit G, # 10 Exhibit H, # 11 Exhibit I, # 12 Exhibit J, # 13 Exhibit K, # 14 Exhibit L)(Moskowitz, Adam) Modified on 1/26/2024 (jas). (Entered: 11/03/2023)
11/06/2023	349	RESPONSE in Opposition re 302 Defendant's MOTION TO DISMISS 157 MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM <i>PLAINTIFFS OPPOSITION TO DEFENDANT K5 GLOBAL ADVISOR, LLC'S INDIVIDUAL MOTION TO DISMISS [ECF NO. 302]</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	350	RESPONSE in Opposition re 276 MOTION TO DISMISS 153 MDL Amended Complaint, FOR FAILURE TO STATE A CLAIM - <i>PLAINTIFFS RESPONSE TO DEFENDANT FENWICK & WEST LLP'S MOTION TO DISMISS [ECF No. 276]</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	351	RESPONSE in Opposition re 273 Supplemental MOTION TO DISMISS 179 MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM - <i>PLAINTIFFS RESPONSE IN OPPOSITION TO DEFENDANT GISELE BNDCHENS INDIVIDUAL MOTION TO DISMISS AND INCORPORATED MEMORANDUM OF LAW [ECF 273]</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	352	RESPONSE in Opposition re 296 MOTION to Dismiss 182 MDL Amended Complaint, - <i>OPPOSITION TO SOFTBANK GROUP CORP., SOFTBANK INVESTMENT ADVISERS (UK) LIMITED, AND SOFTBANK GLOBAL ADVISERS LIMITED'S MOTION TO DISMISS THE [CORRECTED] ADMINISTRATIVE CLASS ACTION COMPLAINT FOR INSUFFICIENT SERVICE OF PROCESS (MDL ECF No. 296), ORAL ARGUMENT REQUESTED</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli,

		Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	353	RESPONSE in Opposition re 268 MOTION to Dismiss for Lack of Jurisdiction 179 MDL Amended Complaint,,, , 266 MOTION to Dismiss for Lack of Jurisdiction 179 MDL Amended Complaint,,, <i>PLAINTIFFS OPPOSITION TO DEFENDANTS MOTION TO DISMISS FOR LACK OF PERSONAL JURISDICTION [D.E. 266, D.E. 268]</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	354	RESPONSE in Opposition re 281 MOTION TO DISMISS 159 MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM - <i>PLAINTIFFS OPPOSITION TO MOTION TO DISMISS BY THE AUDITOR DEFENDANTS [ECF No. 281]</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Attachments: # 1 Affidavit)(Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	355	RESPONSE in Opposition re 270 Supplemental MOTION TO DISMISS 179 MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM - <i>PLAINTIFFS RESPONSE IN OPPOSITION TO DEFENDANT SHOHEI OTHANIS INDIVIDUAL MOTION TO DISMISS [ECF NO. 270] AND INCORPORATED MEMORANDUM OF LAW</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	356	RESPONSE in Opposition re 274 Supplemental MOTION TO DISMISS 179 MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM - <i>PLAINTIFFS RESPONSE IN OPPOSITION TO DEFENDANT LAWRENCE GENE DAVIDS INDIVIDUAL MOTION TO DISMISS AND INCORPORATED MEMORANDUM OF LAW [ECF 274]</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	357	RESPONSE in Opposition re 275 Supplemental MOTION TO DISMISS 179 MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM - <i>PLAINTIFFS RESPONSE IN OPPOSITION TO DEFENDANT SHAQUILLE ONEALS INDIVIDUAL MOTION TO DISMISS [ECF NO. 275] AND INCORPORATED MEMORANDUM OF LAW</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	358	RESPONSE in Opposition re 300 MOTION to Dismiss for Lack of Jurisdiction 182 MDL Amended Complaint,, 159 MDL Amended Complaint,, (Corrected), 297 MOTION to Dismiss for Lack of Jurisdiction 182 MDL Amended Complaint,, <i>PLAINTIFFS OPPOSITION TO MOTION TO DISMISS FOR LACK OF PERSONAL JURISDICTION BY DEFENDANTS TEMASEK HOLDINGS PRIVATE</i>

		LTD., TEMASEK INTERNATIONAL USA LLC, AND SINO GLOBAL CAPITAL HOLDINGS, LLC [ECF NO. 300] filed by Leandro Cabo, Alexander Chernyavsky, Chukwudzie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Attachments: # 1 Affidavit)(Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	359	RESPONSE in Opposition re 298 MOTION to Dismiss 182 MDL Amended Complaint,, 159 MDL Amended Complaint,, for <i>Insufficient Service of Process</i> OPPOSITION TO TEMASEK HOLDINGS (PRIVATE) LIMITEDS MOTION TO DISMISS THE [CORRECTED] ADMINISTRATIVE CLASS ACTION COMPLAINT FOR INSUFFICIENT SERVICE OF PROCESS (MDL ECF No. 298) ORAL ARGUMENT REQUESTED filed by Leandro Cabo, Alexander Chernyavsky, Chukwudzie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	360	RESPONSE in Opposition re 299 MOTION to Dismiss 182 MDL Amended Complaint,, OPPOSITION TO DEFENDANT SINO GLOBAL CAPITAL HOLDINGS MOTION TO DISMISS THE [CORRECTED] ADMINISTRATIVE CLASS ACTION COMPLAINT FOR INSUFFICIENT SERVICE OF PROCESS (ECF No. 299) ORAL ARGUMENT REQUESTED filed by Leandro Cabo, Alexander Chernyavsky, Chukwudzie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Attachments: # 1 Affidavit)(Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	361	RESPONSE in Opposition re 267 MOTION to Dismiss with Prejudice 155 MDL Amended Complaint,, OPPOSITION TO DEFENDANTS DELTEC BANK AND JEAN CHALOPINS MOTION TO DISMISS THE CLASS ACTION COMPLAINT AS TO BANK DEFENDANTS AND INCORPORATED MEMORANDUM OF LAW [ECF NO. 267] filed by Leandro Cabo, Alexander Chernyavsky, Chukwudzie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Attachments: # 1 Affidavit) (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	362	RESPONSE in Opposition re 303 MOTION TO DISMISS 182 MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM OPPOSITION TO MULTINATIONAL VC DEFENDANTS MOTION TO DISMISS THE [CORRECTED] ADMINISTRATIVE CLASS ACTION COMPLAINT (ECF No. 303) ORAL ARGUMENT REQUESTED filed by Leandro Cabo, Alexander Chernyavsky, Chukwudzie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	363	RESPONSE in Opposition re 277 Supplemental MOTION TO DISMISS 179 MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM - PLAINTIFFS RESPONSE IN OPPOSITION TO DEFENDANT GOLDEN STATE WARRIORS, LLC'S INDIVIDUAL BRIEF IN SUPPORT OF MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM [ECF NO. 277] filed by Leandro Cabo, Alexander Chernyavsky, Chukwudzie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty

		Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	364	RESPONSE in Opposition re 272 Supplemental MOTION TO DISMISS 179 MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM - <i>PLAINTIFFS RESPONSE TO DEFENDANT THOMAS BRADYS INDIVIDUAL MOTION TO DISMISS</i> [ECF No. 272] filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	365	RESPONSE in Opposition re 278 Supplemental MOTION TO DISMISS 179 MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM Supplemental MOTION to Dismiss with Prejudice 179 MDL Amended Complaint,,, -- <i>Defendant Udonis Haslem's Individual Motion to Dismiss and Incorporated Memorandum of Law</i> , <i>PLAINTIFFS RESPONSE IN OPPOSITION TO DEFENDANT UDONIS HASLEMS INDIVIDUAL MOTION TO DISMISS AND INCORPORATED MEMORANDUM OF LAW</i> [D.E. 278] filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	366	RESPONSE in Opposition re 279 Supplemental MOTION TO DISMISS 179 MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM -- <i>Defendant David Ortiz' Individual Motion to Dismiss and Incorporated Memorandum of Law</i> , <i>PLAINTIFFS RESPONSE TO DEFENDANT DAVID ORTIZS INDIVIDUAL MOTION TO DISMISS</i> [ECF No. 279] filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	367	RESPONSE in Opposition re 263 MOTION to Dismiss with Prejudice 216 Order,,,,,, <i>PLAINTIFFS OPPOSITION TO DEFENDANT ERIKA KULLBERGS MOTION TO DISMISS PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(b)(5)</i> [ECF NO. 263] filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Attachments: # 1 Affidavit) (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	368	RESPONSE in Opposition re 262 MOTION TO DISMISS 155 MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM MOTION to Dismiss for Lack of Jurisdiction 155 MDL Amended Complaint,, <i>OPPOSITION TO DEFENDANT MOONSTONE BANKS MOTION TO DISMISS PLAINTIFFS ADMINISTRATIVE CLASS ACTION COMPLAINT AND INCORPORATED MEMORANDUM OF LAW</i> [ECF NO. 262] filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Attachments: # 1 Affidavit) (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	369	RESPONSE in Opposition re 301 MOTION to Dismiss with Prejudice 157 MDL Amended Complaint,, <i>and Incorporated Memorandum of Law</i> , <i>PLAINTIFFS</i>

		<i>OPPOSITION TO DOMESTIC VC DEFENDANTS MOTION TO DISMISS THE COMPLAINT [ECF NO. 301]</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	370	RESPONSE in Opposition re 283 MOTION TO DISMISS 179 MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM , <i>PLAINTIFFS RESPONSE IN OPPOSITION TO DEFENDANT WILLIAM TREVOR LAWRENCE'S INDIVIDUAL MOTION TO DISMISS [ECF NO. 283] AND INCORPORATED MEMORANDUM OF LAW</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	371	RESPONSE in Opposition re 301 MOTION to Dismiss with Prejudice 157 MDL Amended Complaint,, and <i>Incorporated Memorandum of Law</i> , <i>PLAINTIFFS OPPOSITION TO DOMESTIC VC DEFENDANTS MOTION TO DISMISS THE COMPLAINT [ECF NO. 301] (CORRECTED)</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/06/2023	372	RESPONSE in Opposition re 271 MOTION TO DISMISS 179 MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM , 265 MOTION to Dismiss with Prejudice 179 MDL Amended Complaint,, MOTION TO DISMISS 179 MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM , 311 Corrected MOTION to Adopt/Join 271 MOTION TO DISMISS 179 MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 11/13/2023. (Moskowitz, Adam) (Entered: 11/06/2023)
11/10/2023	373	MOTION to Withdraw as Attorney by Andrew T. Figueroa for / by Samuel Bankman-Fried. Responses due by 11/27/2023 (Attachments: # 1 Text of Proposed Order on Andrew Figueroa's Motion to Withdraw as Counsel for Bankman-Fried)(Figueroa, Andrew) (Entered: 11/10/2023)
11/13/2023	374	RESPONSE in Opposition re 348 MOTION for Leave to File MOTION PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY re 318 Order on Motion to Stay,,,,,, Order on Moti filed by SoftBank Global Advisers Limited, SoftBank Group Corp., SoftBank Investment Advisers (UK) Limited. Replies due by 11/20/2023. (Lawson, Eric) (Entered: 11/13/2023)
11/15/2023	375	Unopposed MOTION to Withdraw as Attorney by Blake Shinoda for / by Golden State Warriors LLC, Naomi Osaka. Responses due by 11/29/2023 (Attachments: # 1 Text of Proposed Order)(Martinez, Roberto) (Entered: 11/15/2023)
11/16/2023	376	MOTION to Withdraw as Attorney by Lauren M. Bergelson for / by Altimeter Capital Management, LP. Responses due by 11/30/2023 (Rodriguez, Alejandro) (Entered:

		11/16/2023)
11/17/2023	377	RESPONSE to Motion re 348 MOTION for Leave to File MOTION PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY re 318 Order on Motion to Stay,,,,,,, Order on Moti filed by Altimeter Capital Management, LP, K5 Global Advisor LLC, Multicoin Capital Management LLC, Paradigm Operations LP, Ribbit Capital, L.P., Sequoia Capital Operations LLC, SkyBridge Capital II, LLC, Thoma Bravo L.P., Tiger Global Management, LLC. Attorney Thomas Todd Pittenger added to party Altimeter Capital Management, LP (pty:condft), Attorney Thomas Todd Pittenger added to party K5 Global Advisor LLC(pty:condft), Attorney Thomas Todd Pittenger added to party Multicoin Capital Management LLC (pty:condft), Attorney Thomas Todd Pittenger added to party Ribbit Capital, L.P.(pty:condft), Attorney Thomas Todd Pittenger added to party Sequoia Capital Operations LLC(pty:condft), Attorney Thomas Todd Pittenger added to party SkyBridge Capital II, LLC(pty:dft), Attorney Thomas Todd Pittenger added to party Thoma Bravo L.P.(pty:condft), Attorney Thomas Todd Pittenger added to party Tiger Global Management, LLC (pty:condft). Replies due by 11/27/2023. (Pittenger, Thomas) (Entered: 11/17/2023)
11/17/2023	378	RESPONSE in Opposition re 348 MOTION for Leave to File MOTION PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY re 318 Order on Motion to Stay,,,,,,, Order on Moti filed by Creators Agency, LLC, Andrei Jikh, Brian Jung, Erika Kullberg, Jeremy Lefebvre, Jaspreet Singh, Graham Stephan. Replies due by 11/27/2023. (Stein, Kimberly) (Entered: 11/17/2023)
11/17/2023	379	RESPONSE in Opposition re 348 MOTION for Leave to File MOTION PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY re 318 Order on Motion to Stay,,,,,,, Order on Moti filed by Farmington State Bank. Replies due by 11/27/2023. (Dorough, Marisa) (Entered: 11/17/2023)
11/17/2023	380	RESPONSE in Opposition re 348 MOTION for Leave to File MOTION PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY re 318 Order on Motion to Stay,,,,,,, Order on Moti filed by Jean Chalopin, Deltec Bank and Trust Company Limited. Replies due by 11/27/2023. (Attachments: # 1 Declaration of Lara Samet Buchwald, # 2 Exhibit 1, # 3 Exhibit 2)(Buchwald, Lara) (Entered: 11/17/2023)
11/17/2023	381	RESPONSE in Opposition re 348 MOTION for Leave to File MOTION PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY re 318 Order on Motion to Stay,,,,,,, Order on Moti filed by Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Udonis Haslem, Naomi Osaka, Solomid Corporation. Replies due by 11/27/2023. (Neiman, Jeffrey) (Entered: 11/17/2023)
11/17/2023	382	RESPONSE in Opposition re 348 MOTION for Leave to File MOTION PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY re 318

		Order on Motion to Stay,,,,,,, Order on Moti filed by Temasek Holdings (Private) Limited, Temasek International (USA) LLC. Replies due by 11/27/2023. (Fels, Adam) (Entered: 11/17/2023)
11/17/2023	383	RESPONSE in Opposition re 348 MOTION for Leave to File MOTION PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY re 318 Order on Motion to Stay,,,,,,, Order on Moti filed by Sino Global Capital Holdings, LLC. Replies due by 11/27/2023. (Gottlieb, Jason) (Entered: 11/17/2023)
11/20/2023	384	REPLY to 374 Response in Opposition to Motion, <i>PLAINTIFFS RESPONSE TO DEFENDANTS SOFBANK GROUP CORP., SOFTBANK INVESTMENT ADVISERS (UK) LIMITED, AND SOFTBANK GLOBAL ADVISERS LIMITEDS OPPOSITION TO PLAINTIFFS MOTION FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Moskowitz, Adam) (Entered: 11/20/2023)
11/21/2023	385	NOTICE of Change of Address, Email or Law Firm Name by Benjamin Joseph Tyler (Tyler, Benjamin) (Entered: 11/21/2023)
11/21/2023	386	CLERK'S NOTICE - Attorney Admissions has updated the address information as submitted through attorney's PACER account for attorney Benjamin Joseph Tyler. (cw) (Entered: 11/21/2023)
11/22/2023	387	REPLY to Response to Motion re 263 MOTION to Dismiss with Prejudice 216 Order,,,,,, filed by Erika Kullberg. (Sepulveda, Jose) (Entered: 11/22/2023)
11/27/2023	388	REPLY to 348 MOTION for Leave to File MOTION PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY re 318 Order on Motion to Stay,,,,,,, Order on Moti, 382 Response in Opposition to Motion, <i>REPLY IN RESPONSE TO DEFENDANT TEMASEK HOLDINGS (PRIVATE) LIMITED AND TEMASEK INTERNATIONAL (USA) LLCS OPPOSITION TO PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Moskowitz, Adam) (Entered: 11/27/2023)
11/27/2023	389	REPLY to 383 Response in Opposition to Motion, 348 MOTION for Leave to File MOTION PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY re 318 Order on Motion to Stay,,,,,,, Order on Moti <i>REPLY IN RESPONSE TO DEFENDANT SINO GLOBAL CAPITAL HOLDINGS OPPOSITION TO PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon

		Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Moskowitz, Adam) (Entered: 11/27/2023)
11/27/2023	390	REPLY to 348 MOTION for Leave to File MOTION PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY re 318 Order on Motion to Stay,,,,,,, Order on Moti, 378 Response in Opposition to Motion, 381 Response in Opposition to Motion, <i>PLAINTIFFS REPLY IN SUPPORT OF THEIR OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Moskowitz, Adam) (Entered: 11/27/2023)
11/27/2023	391	REPLY to 379 Response in Opposition to Motion, 380 Response in Opposition to Motion,, 348 MOTION for Leave to File MOTION PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY re 318 Order on Motion to Stay,,,,,,, Order on Moti <i>PLAINTIFFS REPLY IN RESPONSE TO DEFENDANTS DELTEC BANK AND JEAN CHALOPINS AND DEFENDANT MOONSTONES OPPOSITIONS TO PLAINTIFFS OMNIBUS MOTION TO LIFT DISCOVERY STAY AND FOR LEAVE TO CONDUCT JURISDICTIONAL DISCOVERY, AND, IF NECESSARY TO AMEND THEIR COMPLAINTS WITH ANY FACTS ARISING FROM SUCH DISCOVERY</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Attachments: # 1 Affidavit)(Moskowitz, Adam) (Entered: 11/27/2023)
12/06/2023	392	REPLY to Response to Motion re 277 Supplemental MOTION TO DISMISS 179 MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM filed by Golden State Warriors LLC. (Martinez, Roberto) (Entered: 12/06/2023)
12/06/2023	393	REPLY to Response to Motion re 268 MOTION to Dismiss for Lack of Jurisdiction 179 MDL Amended Complaint,,, filed by Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Naomi Osaka, Solomid Corporation. (Martinez, Roberto) (Entered: 12/06/2023)
12/06/2023	394	REPLY to Response to Motion re 262 MOTION TO DISMISS 155 MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM MOTION to Dismiss for Lack of Jurisdiction 155 MDL Amended Complaint,, filed by Farmington State Bank. (Dorough, Marisa) (Entered: 12/06/2023)
12/06/2023	395	REPLY to Response to Motion re 299 MOTION to Dismiss 182 MDL Amended Complaint,, filed by Sino Global Capital Holdings, LLC. (Gottlieb, Jason) (Entered: 12/06/2023)
12/06/2023	396	REPLY to Response to Motion re 266 MOTION to Dismiss for Lack of Jurisdiction 179 MDL Amended Complaint,,, filed by Creators Agency, LLC, Andrei Jikh, Brian Jung, Erika Kullberg, Jeremy Lefebvre, Nishad Singh, Graham Stephan. Attorney Jose Guillermo Sepulveda added to party Andrei Jikh(pty:condft), Attorney Jose Guillermo Sepulveda added to party Jeremy Lefebvre(pty:condft), Attorney Jose Guillermo Sepulveda added to party Nishad Singh(pty:condft), Attorney Jose Guillermo Sepulveda added to party Graham Stephan(pty:condft). (Sepulveda, Jose) (Entered: 12/06/2023)

12/06/2023	397	RESPONSE in Support re 265 MOTION to Dismiss with Prejudice 179 MDL Amended Complaint,,, MOTION TO DISMISS 179 MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM filed by Creators Agency, LLC, Andrei Jikh, Brian Jung, Erika Kullberg, Jeremy Lefebvre, Jaspreet Singh, Graham Stephan. Attorney Jose Guillermo Sepulveda added to party Jaspreet Singh(pty:condft). (Sepulveda, Jose) (Entered: 12/06/2023)
12/06/2023	398	NOTICE of Attorney Appearance by Alli Genna Katzen on behalf of Shohei Ohtani. Attorney Alli Genna Katzen added to party Shohei Ohtani(pty:condft). (Katzen, Alli) (Entered: 12/06/2023)
12/06/2023	399	REPLY to Response to Motion re 281 MOTION TO DISMISS 159 MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM filed by Prager Metis CPAs, LLC, Armanino, LLP. Attorney Ian M. Ross added to party Armanino, LLP(pty:condft). (Ross, Ian) (Entered: 12/06/2023)
12/06/2023	400	REPLY to Response to Motion re 270 Supplemental MOTION TO DISMISS 179 MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM filed by Shohei Ohtani. (Soto, Edward) (Entered: 12/06/2023)
12/06/2023	401	REPLY to Response to Motion re 267 MOTION to Dismiss with Prejudice 155 MDL Amended Complaint,, filed by Jean Chalopin, Deltec Bank and Trust Company Limited. (Buchwald, Lara) (Entered: 12/06/2023)
12/06/2023	402	REPLY to Response to Motion re 298 MOTION to Dismiss 182 MDL Amended Complaint,, 159 MDL Amended Complaint,, <i>for Insufficient Service of Process</i> filed by Temasek Holdings (Private) Limited. (Fels, Adam) (Entered: 12/06/2023)
12/06/2023	403	REPLY to Response to Motion re 283 MOTION TO DISMISS 179 MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM filed by William Trevor Lawrence. (Rothstein, David) (Entered: 12/06/2023)
12/06/2023	404	REPLY to Response to Motion re 300 MOTION to Dismiss for Lack of Jurisdiction 182 MDL Amended Complaint,, 159 MDL Amended Complaint,, <i>(Corrected)</i> filed by Sino Global Capital Holdings, LLC, Temasek Holdings (Private) Limited, Temasek International (USA) LLC. (Attachments: # 1 Exhibit Declaration of Matthew Graham) (Fels, Adam) (Entered: 12/06/2023)
12/06/2023	405	REPLY to Response to Motion re 296 MOTION to Dismiss 182 MDL Amended Complaint,, filed by SoftBank Global Advisers Limited, SoftBank Group Corp., SoftBank Investment Advisers (UK) Limited. (Lawson, Eric) (Entered: 12/06/2023)
12/06/2023	406	REPLY to Response to Motion re 303 MOTION TO DISMISS 182 MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM filed by SB Group US, Inc., Sino Global Capital Holdings, LLC, SoftBank Global Advisers Limited, SoftBank Group Corp., SoftBank Investment Advisers (UK) Limited, Temasek Holdings (Private) Limited, Temasek International (USA) LLC. (Lawson, Eric) (Entered: 12/06/2023)
12/06/2023	407	REPLY to Response to Motion re 271 MOTION TO DISMISS 179 MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM filed by Thomas Brady, Gisele Bundchen, Stephen Curry, Lawrence Gene David, Golden State Warriors LLC, Udonis Haslem, Kevin O'Leary, Shaquille O'Neal, Shohei Ohtani, David Ortiz, Naomi Osaka, Solomid Corporation. (Martinez, Roberto) (Entered: 12/06/2023)
12/06/2023	408	REPLY to Response to Motion re 276 MOTION TO DISMISS 153 MDL Amended Complaint, FOR FAILURE TO STATE A CLAIM filed by Fenwick & West LLP. (Atkinson, Nicole) (Entered: 12/06/2023)

12/06/2023	409	REPLY to Response to Motion re 278 Supplemental MOTION TO DISMISS 179 MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM Supplemental MOTION to Dismiss with Prejudice 179 MDL Amended Complaint,,, -- <i>Defendant Udonis Haslem's Individual Motion to Dismiss and Incorporated Memorandum of Law</i> filed by Udonis Haslem. (Carver, Christopher) (Entered: 12/06/2023)
12/06/2023	410	REPLY to Response to Motion re 279 Supplemental MOTION TO DISMISS 179 MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM -- <i>Defendant David Ortiz' Individual Motion to Dismiss and Incorporated Memorandum of Law</i> filed by David Ortiz. (Carver, Christopher) (Entered: 12/06/2023)
12/06/2023	411	MOTION to Withdraw as Attorney by Steven N. Williams for / by Shane Cheng, Elliott Lam. Responses due by 12/20/2023 (Attachments: # 1 Text of Proposed Order)(Saveri, Joseph) (Entered: 12/06/2023)
12/06/2023	412	MOTION to Adopt/Join 407 Reply to Response to Motion, by William Trevor Lawrence. (Rothstein, David) (Entered: 12/06/2023)
12/06/2023	413	REPLY to Response to Motion re 301 MOTION to Dismiss with Prejudice 157 MDL Amended Complaint,, and <i>Incorporated Memorandum of Law</i> filed by Altimeter Capital Management, LP, K5 Global Advisor LLC, Multicoin Capital Management LLC, Paradigm Operations LP, Rabbit Capital, L.P., Sequoia Capital Operations LLC, SkyBridge Capital II, LLC, Thoma Bravo L.P., Tiger Global Management, LLC. (Huck, Paul) (Entered: 12/06/2023)
12/06/2023	414	REPLY to Response to Motion re 272 Supplemental MOTION TO DISMISS 179 MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM filed by Thomas Brady. (Martinez, Roberto) (Entered: 12/06/2023)
12/06/2023	415	REPLY to Response to Motion re 273 Supplemental MOTION TO DISMISS 179 MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM filed by Gisele Bundchen. (Martinez, Roberto) (Entered: 12/06/2023)
12/06/2023	416	REPLY to Response to Motion re 274 Supplemental MOTION TO DISMISS 179 MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM filed by Lawrence Gene David. (Martinez, Roberto) (Entered: 12/06/2023)
12/06/2023	417	REPLY to Response to Motion re 275 Supplemental MOTION TO DISMISS 179 MDL Amended Complaint,,, FOR FAILURE TO STATE A CLAIM filed by Shaquille O'Neal. (Martinez, Roberto) (Entered: 12/06/2023)
12/06/2023	418	REPLY to Response to Motion re 302 Defendant's MOTION TO DISMISS 157 MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM filed by K5 Global Advisor LLC. (Hegt, Jason) (Entered: 12/06/2023)
12/06/2023	419	TRANSFER ORDER transferring case to the Southern District of Florida re: MDL 23-md-3076 for consolidated pretrial proceedings pursuant to 28 USC 1407 and assigned to the Honorable K. Michael Moore. (Signed by Nathaniel M. Gorton, Acting Chair). (jas) (Entered: 12/08/2023)
12/06/2023	420	MDL Transmittal Letter Requesting Case from the Eastern District of Michigan, Case Number 2:23-cv-11764-LJM-KGA with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (Attachments: # 1 MDL Transfer Order) (jas) (Entered: 12/08/2023)
12/11/2023	421	NOTICE of Attorney Appearance by Pravin Rajesh Patel on behalf of Shohei Ohtani. Attorney Pravin Rajesh Patel added to party Shohei Ohtani(pty:condft). (Patel, Pravin) (Entered: 12/11/2023)

12/18/2023	422	ORDER granting in part and denying in part 348 Motion. Signed by Judge K. Michael Moore on 12/18/2023. <i>See attached document for full details.</i> (rhr) (Entered: 12/18/2023)
12/18/2023	423	PAPERLESS ORDER directing Clerk of Court to assign a United States Magistrate Judge for any and all pretrial discovery matters. Signed by Judge K. Michael Moore on 12/18/2023. (rhr) (Entered: 12/18/2023)
12/20/2023	424	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Zachary A.Schreiber (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 12/20/2023)
12/20/2023	425	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Zachary Tripp (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 12/20/2023)
12/20/2023	426	NOTICE of Attorney Appearance by Lauren Virginia Humphries on behalf of Dentsu McGarry Bowen LLC. Attorney Lauren Virginia Humphries added to party Dentsu McGarry Bowen LLC(pty:condft). (Humphries, Lauren) (Entered: 12/20/2023)
12/20/2023	427	NOTICE of Attorney Appearance by Maria Daniela Corghi on behalf of Dentsu McGarry Bowen LLC. Attorney Maria Daniela Corghi added to party Dentsu McGarry Bowen LLC(pty:condft). (Corghi, Maria) (Entered: 12/20/2023)
12/20/2023	428	Defendant's MOTION for Extension of Time to File Response/Reply/Answer to <i>Class Action Complaint</i> by Dentsu McGarry Bowen LLC. (Attachments: # 1 Text of Proposed Order)(Humphries, Lauren) (Entered: 12/20/2023)
12/20/2023	429	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Christopher J. Dalton by Dentsu McGarry Bowen LLC (NEF sent to Attorney Admissions (ATTYADM)) (Humphries, Lauren) (Entered: 12/20/2023)
12/21/2023	430	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Jennifer M. Oliver by Dentsu McGarry Bowen LLC (NEF sent to Attorney Admissions (ATTYADM)) (Humphries, Lauren) (Entered: 12/21/2023)
12/21/2023	431	MOTION to Withdraw as Attorney by Edward Soto for / by Shohei Ohtani. Responses due by 1/4/2024 (Attachments: # 1 Text of Proposed Order)(Soto, Edward) (Entered: 12/21/2023)
12/21/2023	432	NOTICE of Attorney Appearance by Sammy Epelbaum on behalf of Dentsu McGarry Bowen LLC. Attorney Sammy Epelbaum added to party Dentsu McGarry Bowen LLC(pty:condft). (Epelbaum, Sammy) (Entered: 12/21/2023)
12/21/2023	433	MOTION for Clarification re 422 Order on Motion for Leave to File, Order on Motion for Miscellaneous Relief by SoftBank Global Advisers Limited, SoftBank Group Corp., SoftBank Investment Advisers (UK) Limited. Responses due by 1/4/2024 (Lawson, Eric) (Entered: 12/21/2023)
12/21/2023	434	AMENDED PAPERLESS ORDER. THIS CAUSE came before the Court upon Defendant Softbank Group Corp., Softbank Investment Advisers (UK) Limited, and Softbank Global Advisers Limiteds Unopposed Motion for Clarification 433 . Therein, these Defendants seek clarification of this Court's Order granting limited jurisdictional discovery. See generally <i>id.</i> Because Plaintiffs initially sought jurisdictional discovery from these Defendants, but subsequently retracted the request (ECF No. 384), these Defendants seek clarification as to whether the Court's Order granting jurisdictional discovery applies to them. UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that Plaintiffs are not entitled to jurisdictional discovery

		from Defendants Softbank Group Corp., Softbank Investment Advisers (UK) Limited, and Softbank Global Advisers Limited. This Order does not otherwise alter the Court's prior Order granting limited jurisdictional discovery (ECF No. 422). Signed by Judge K. Michael Moore on 12/21/2023. (rhr) (Entered: 12/21/2023)
12/21/2023	435	Unopposed MOTION for Extension of Time to File Response/Reply/Answer to <i>Class Action Complaint</i> by Wasserman Media Group, LLC. Attorney Andrew William Balthazor added to party Wasserman Media Group, LLC(pty:condft). (Attachments: # 1 Text of Proposed Order Granting Extension of Time)(Balthazor, Andrew) (Entered: 12/21/2023)
12/22/2023	436	PAPERLESS ORDER. THIS CAUSE came before the Court upon Defendant Dentsu McGarry Bowen LLC's Unopposed Motion for Enlargement of Time to Respond to Class Action Complaint 428 and Defendant's Wasserman Media Group, LLC's Unopposed Motion for Extension of Time to Respond to Complaint 435 . Therein, these Defendants request a brief extension of time to file a response to the class action complaint to permit them to investigate and collect necessary information related to the claim, and for Plaintiffs to determine whether they will proceed against these Defendants in the Related Action or an amended MDL pleading. 428 at 2; 435 at 1. UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motions 428 435 are GRANTED. The above-mentioned Defendants shall file a response on or before February 29, 2024. Signed by Judge K. Michael Moore on 12/22/2023. (rhr) (Entered: 12/22/2023)
12/22/2023		Reset Response/Answer Due Deadline: Dentsu McGarry Bowen LLC response/answer due 2/29/2024; Wasserman Media Group, LLC response/answer due 2/29/2024. (ls)(per DE #436) (Entered: 12/27/2023)
12/27/2023	437	PAPERLESS ORDER SUPERSEDING ECF NO. 423. The Clerk of Court is hereby directed to randomly assign a United States Magistrate Judge for any and all pretrial discovery matters. Signed by Judge K. Michael Moore (rhr) (Entered: 12/27/2023)
12/27/2023	438	CLERK'S NOTICE OF REFERRAL OF CASE. Case referred to Magistrate Judge Lauren Fleischer Louis for all pretrial discovery matters per DE 437. Magistrate Judge Alicia M. Otazo-Reyes no longer referred on case. (vjk) (Entered: 12/27/2023)
12/28/2023	439	ORDER OF RECUSAL. Magistrate Judge Lauren Fleischer Louis recused. Case reassigned to Magistrate Judge Eduardo I. Sanchez for all further proceedings. Motions referred to Judge Eduardo I. Sanchez. Signed by Magistrate Judge Lauren Fleischer Louis on 12/27/2023. <i>See attached document for full details.</i> (vjk) (Entered: 12/28/2023)
12/28/2023	440	NOTICE of Attorney Appearance by Joseph Benjamin Isenberg on behalf of Jean Chalopin, Deltec Bank and Trust Company Limited. Attorney Joseph Benjamin Isenberg added to party Jean Chalopin(pty:condft), Attorney Joseph Benjamin Isenberg added to party Deltec Bank and Trust Company Limited (pty:condft). (Isenberg, Joseph) (Entered: 12/28/2023)
12/28/2023	441	NOTICE of Change of Address, Email or Law Firm Name by Joseph Benjamin Isenberg (Isenberg, Joseph) (Entered: 12/28/2023)
01/02/2024	442	CLERK'S NOTICE - Attorney Admissions has updated the contact information for attorney Desiree Moore re 441 Notice of Change of Address, Email or Law Firm Name. (cw) (Entered: 01/02/2024)
01/03/2024	443	NOTICE of Partial Withdrawal of Motion to Dismiss for Lack of Personal Jurisdiction by Golden State Warriors LLC, Naomi Osaka re 268 MOTION to Dismiss for Lack of Jurisdiction 179 MDL Amended Complaint,,, (Martinez, Roberto) (Entered: 01/03/2024)

01/03/2024	444	NOTICE of Partial Withdrawal of Motion to Dismiss for Lack of Personal Jurisdiction by Solomid Corporation re 268 MOTION to Dismiss for Lack of Jurisdiction 179 MDL Amended Complaint,,, (Neiman, Jeffrey) (Entered: 01/03/2024)
01/05/2024	445	NOTICE of Consent to Personal Jurisdiction and Withdrawal of FRCP 12(b)(2) Defense Only by Farmington State Bank (Dorough, Marisa) (Entered: 01/05/2024)
01/05/2024	446	MOTION for Protective Order and Incorporated Memorandum of Law by Erika Kullberg. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4) (Sepulveda, Jose) (Entered: 01/05/2024)
01/05/2024	447	MOTION to Compel Discovery (Responses due by 1/19/2024), MOTION to Expedite PLAINTIFFS MOTION TO COMPEL AND EXPEDITE DISCOVERY IN ACCORDANCE WITH THE DISTRICT COURTS DECEMBER 18, 2023 ORDER by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Moskowitz, Adam) (Entered: 01/05/2024)
01/05/2024	448	MOTION to Compel Discovery PLAINTIFFS MOTION TO COMPEL EXPEDITED DISCOVERY FROM DEFENDANTS ERIKA KULLBERG, BRIAN JUNG, AND CREATORS AGENCY LLC by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Responses due by 1/19/2024 (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9)(Moskowitz, Adam) (Entered: 01/05/2024)
01/05/2024	449	MOTION to Compel Discovery PLAINTIFFS MOTION TO COMPEL EXPEDITED DISCOVERY FROM DEFENDANT JASPREET SINGH by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Mark Girshovich, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Responses due by 1/19/2024 (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6)(Moskowitz, Adam) (Entered: 01/05/2024)
01/05/2024	450	MOTION to Compel Discovery PLAINTIFFS MOTION TO COMPEL AND EXPEDITE DISCOVERY AS TO SINO GLOBAL IN ACCORDANCE WITH THE DISTRICT COURTS DECEMBER 18, 2023 ORDER by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Responses due by 1/19/2024 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Moskowitz, Adam) (Entered: 01/05/2024)
01/05/2024	451	CERTIFICATE OF SERVICE by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter PROOF OF SERVICE OF SUBPOENA TO ARZU MALIK (Moskowitz, Adam) (Entered: 01/05/2024)
01/08/2024	452	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Daniel J. Hayes. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 01/08/2024)

01/09/2024	453	MOTION to Withdraw as Attorney for Defendants Deltec Bank and Trust Company and Jean Chalopin by Mallory M. Cooney for / by Jean Chalopin, Deltec Bank and Trust Company Limited. Responses due by 1/23/2024 (Attachments: # 1 Text of Proposed Order)(Cooney, Mallory) (Entered: 01/09/2024)
01/09/2024	454	Scheduling Order on Jurisdictional Discovery Motions. Signed by Magistrate Judge Eduardo I. Sanchez on 1/9/2024. <i>See attached document for full details.</i> (mdz) (Entered: 01/09/2024)
01/09/2024	455	MOTION to Compel and Expedite Discovery as to Temasek in Accordance with the District Courts December 18, 2023 Order by FTX Cryptocurrency Exchange Collapse Litigation. Responses due by 1/23/2024 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Moskowitz, Adam) (Entered: 01/09/2024)
01/10/2024		Order Setting Discovery Hearing, pursuant to 454 , at 3:00 p.m. on Wednesday, January 17, 2024, in the 6th Floor Courtroom of the C. Clyde Atkins United States Courthouse, 301 N. Miami Avenue, Miami, Florida 33128, before Magistrate Judge Eduardo I. Sanchez. (mdz) (Entered: 01/10/2024)
01/10/2024	456	CERTIFICATE OF SERVICE by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter <i>PROOF OF SERVICE OF SUBPOENA TO ARZU MALIK</i> (Moskowitz, Adam) (Entered: 01/10/2024)
01/10/2024	457	RESPONSE to 446 MOTION for Protective Order and Incorporated Memorandum of Law PLAINTIFFS OPPOSITION TO DEFENDANT ERIKA KULLBERGS MOTION FOR PROTECTIVE ORDER by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Moskowitz, Adam) (Entered: 01/10/2024)
01/10/2024	458	MOTION to Quash Nonparty Subpoena by Erika Kullberg. (Sepulveda, Jose) (Entered: 01/10/2024)
01/10/2024	459	Scheduling Order Setting Discovery Hearing on 455 Motion to Compel and Expedite Discovery. The hearing is set for January 17, 2024, at 3:00 p.m., in the 6th Floor Courtroom of the C. Clyde Atkins United States Courthouse, 301 N. Miami Avenue, Miami, Florida 33128, before Magistrate Judge Eduardo I. Sanchez. Signed by Magistrate Judge Eduardo I. Sanchez on 1/10/2024. <i>See attached document for full details.</i> (mdz) (Entered: 01/10/2024)
01/11/2024	460	Scheduling Order Setting Hearing on 458 Motion to Quash Nonparty Subpoena. The hearing is set for January 17, 2024, at 3:00 p.m., in the 6th Floor Courtroom of the C. Clyde Atkins United States Courthouse, 301 N. Miami Avenue, Miami, Florida 33128, before Magistrate Judge Eduardo I. Sanchez. Signed by Magistrate Judge Eduardo I. Sanchez on 1/11/2024. <i>See attached document for full details.</i> (mdz) (Entered: 01/11/2024)
01/11/2024	461	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Jeremy W. Daniels. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 01/11/2024)
01/11/2024	462	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Ronald G. Acho. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 01/11/2024)

01/12/2024	463	Unopposed MOTION for Leave to Appear 01/17/2024 by Zoom at Hearing. Attorney/Representative: <i>Derek Adams</i> by Creators Agency, LLC, Brian Jung, Erika Kullberg. Responses due by 1/26/2024. (Sepulveda, Jose) (Entered: 01/12/2024)
01/12/2024	464	RESPONSE in Opposition re 458 MOTION to Quash <i>Nonparty Subpoena PLAINTIFFS OPPOSITION TO DEFENDANT ERIKA KULLBERGS MOTION TO QUASH SUBPOENA FOR DEPOSITION DUCES TECUM OF ARZU MALIK</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 1/19/2024. (Moskowitz, Adam) (Entered: 01/12/2024)
01/12/2024	465	RESPONSE in Opposition re 448 MOTION to Compel <i>Discovery PLAINTIFFS MOTION TO COMPEL EXPEDITED DISCOVERY FROM DEFENDANTS ERIKA KULLBERG, BRIAN JUNG, AND CREATORS AGENCY LLC</i> filed by Creators Agency, LLC, Brian Jung, Erika Kullberg. Replies due by 1/19/2024. (Sepulveda, Jose) (Entered: 01/12/2024)
01/12/2024	466	PAPERLESS ORDER Denying 463 Unopposed Motion for Leave to Appear at Hearing via Zoom. Because of the nature of the hearing and the number of parties and attorneys involved in the related motions set for hearing, the Court finds that appearance by Zoom is not feasible for the January 17, 2024 hearing, and attorney Derek Adams's request to appear by Zoom at the hearing is accordingly DENIED. Attorney Adams may, however, attend the January 17, 2024 hearing telephonically, but if he intends to argue before the Court, he must attend in person. Signed by Magistrate Judge Eduardo I. Sanchez on 1/12/2024. (mdz) (Entered: 01/12/2024)
01/12/2024	467	RESPONSE in Opposition re 449 MOTION to Compel <i>Discovery PLAINTIFFS MOTION TO COMPEL EXPEDITED DISCOVERY FROM DEFENDANT JASPREET SINGH</i> filed by Jaspreet Singh. Replies due by 1/19/2024. (Acho, Ronald) (Entered: 01/12/2024)
01/12/2024	468	RESPONSE in Opposition re 450 MOTION to Compel <i>Discovery PLAINTIFFS MOTION TO COMPEL AND EXPEDITE DISCOVERY AS TO SINO GLOBAL IN ACCORDANCE WITH THE DISTRICT COURTS DECEMBER 18, 2023 ORDER</i> filed by Sino Global Capital Holdings, LLC, Sino Global Capital Limited. Attorney Jason P. Gottlieb added to party Sino Global Capital Limited (pty:condft). Replies due by 1/19/2024. (Attachments: # 1 Exhibit 1 - Plaintiffs' First Set of Discovery Requests to Sino Global Capital Limited, # 2 Exhibit 2 - 2024.01.05 Email from Plaintiffs' Counsel) (Gottlieb, Jason) (Entered: 01/12/2024)
01/12/2024	469	MOTION for Leave to Appear 01/17/2024 by ZOOM at Hearing. Attorney/Representative: <i>Michael Cummings</i> by Jaspreet Singh. Responses due by 1/26/2024. (Acho, Ronald) (Entered: 01/12/2024)
01/12/2024	470	RESPONSE in Opposition re 447 MOTION to Compel <i>Discovery MOTION to Expedite PLAINTIFFS MOTION TO COMPEL AND EXPEDITE DISCOVERY IN ACCORDANCE WITH THE DISTRICT COURTS DECEMBER 18, 2023 ORDER</i> filed by Jean Chalopin, Deltec Bank and Trust Company Limited. Replies due by 1/19/2024. (Attachments: # 1 Declaration of Lanecia Darville, # 2 Declaration of Lara Buchwald, # 3 Exhibit A, # 4 Exhibit B, # 5 Exhibit C, # 6 Exhibit D, # 7 Exhibit E)(Buchwald, Lara) (Entered: 01/12/2024)
01/12/2024	471	MOTION to Quash <i>or for Protective Order</i> by Jean Chalopin, Deltec Bank and Trust Company Limited. (Attachments: # 1 Declaration of Lanecia Darville, # 2 Declaration of Lara Buchwald, # 3 Exhibit A, # 4 Exhibit B, # 5 Exhibit C, # 6 Exhibit D, # 7 Exhibit E) (Buchwald, Lara) (Entered: 01/12/2024)

01/12/2024	472	PAPERLESS ORDER Denying 469 Defendant Jaspreet Singh's Unopposed Motion for Leave to Appear at the January 17, 2024 Hearing by Zoom Conference. Because of the nature of the hearing and the number of parties and attorneys involved in the related motions set for hearing, the Court finds that appearance by Zoom is not feasible for the January 17, 2024 hearing, and attorney Michael Cummings's request to appear by Zoom at the hearing is accordingly DENIED. Attorney Cummings may, however, attend the January 17, 2024 hearing telephonically, but if he intends to argue before the Court, he must attend in person. Signed by Magistrate Judge Eduardo I. Sanchez on 1/12/2024. (mdz) (Entered: 01/12/2024)
01/12/2024	473	NOTICE of <i>Partial Withdrawal of Motion to Dismiss for Lack of Personal Jurisdiction</i> by Stephen Curry re 268 MOTION to Dismiss for Lack of Jurisdiction 179 MDL Amended Complaint,, (Bull, Nathan) (Entered: 01/12/2024)
01/16/2024	474	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Michael O. Cummings by Jaspreet Singh (NEF sent to Attorney Admissions (ATTYADM)) (Acho, Ronald) (Entered: 01/16/2024)
01/16/2024	475	RESPONSE in Opposition re 455 MOTION to Compel <i>AND EXPEDITE DISCOVERY AS TO TEMASEK IN ACCORDANCE WITH THE DISTRICT COURTS DECEMBER 18, 2023 ORDER</i> filed by Temasek Holdings (Private) Limited, Temasek International (USA) LLC. Replies due by 1/23/2024. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Fels, Adam) (Entered: 01/16/2024)
01/16/2024	476	RESPONSE in Opposition re 471 MOTION to Quash <i>or for Protective Order PLAINTIFFS OPPOSITION TO DELTEC BANK AND TRUST COMPANY AND JEAN CHALOPINS MOTION TO QUASH OR FOR PROTECTIVE ORDER</i> filed by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Replies due by 1/23/2024. (Attachments: # 1 Exhibit)(Moskowitz, Adam) (Entered: 01/16/2024)
01/17/2024	477	PAPERLESS Minute Entry for proceedings held before Magistrate Judge Eduardo I. Sanchez: Discovery Hearing held on 1/17/2024. Order to follow. Total time in court: 2 hour(s) : 00 minutes. Attorney Appearance(s): Jay Brian Shapiro, Thomas Kiernan Schulte, Adam M. Moskowitz, Zachary Christian Flood, Lara Samet Buchwald, Joseph Benjamin Isenberg, Brooke A. Alexander, Stephen N. Zack, Howard Mitchell Bushman, Joseph M. Kaye, Tyler Evan Ulrich, Jose Guillermo Sepulveda, Derek Adams, Marisa Rosen Dorough, Molly L. Wells, Kerry James Miller, Caroline Hogan Paschal, Michael O. Cummings, Vani Upadhyaya, Adam Seth Fels, Andrew J. Ehrlich, Nicole Estrada, Roshaan Wasim, Stearus Weaver, Desiree Ferandez, Itak K. Moradi. (Digital EIS-15:09:32) (fbn) (Entered: 01/17/2024)
01/19/2024	478	ORDER on Jurisdictional Discovery Motions. Signed by Magistrate Judge Eduardo I. Sanchez on 1/19/2024. <i>See attached document for full details.</i> (mdz) (Entered: 01/19/2024)
01/22/2024	479	MOTION to Withdraw as Attorney by Gerald E. Greenberg for / by Samuel Bankman-Fried. Responses due by 2/5/2024. (Attachments: # 1 Text of Proposed Order on Gerald Greenberg's Motion to Withdraw as Counsel for Bankman-Fried)(Greenberg, Gerald) (Entered: 01/22/2024)
01/22/2024	480	MOTION to Withdraw as Attorney by Adam M. Schachter for / by Samuel Bankman-Fried. Responses due by 2/5/2024. (Attachments: # 1 Text of Proposed Order on Adam Schachter's Motion to Withdraw as Counsel for Bankman-Fried)(Schachter, Adam) (Entered: 01/22/2024)

01/23/2024	481	Joint MOTION for Confidentiality Order and Protective Order by Creators Agency, LLC, Erika Kullberg. (Attachments: # 1 Exhibit A)(Sepulveda, Jose) (Entered: 01/23/2024)
01/24/2024	482	NOTICE OF WITHDRAWAL OF MOTION by Sino Global Capital Holdings, LLC re 300 MOTION to Dismiss for Lack of Jurisdiction 182 MDL Amended Complaint, 159 MDL Amended Complaint, (Corrected) filed by Temasek International (USA) LLC, Temasek Holdings (Private) Limited, Sino Global Capital Holdings, LLC (Gottlieb, Jason) (Entered: 01/24/2024)
01/24/2024	483	ORDER Granting 481 Joint Motion for Court Approval of Confidentiality and Protective Order. Signed by Magistrate Judge Eduardo I. Sanchez on 1/24/2024. <i>See attached document for full details.</i> (mdz) (Entered: 01/24/2024)
01/25/2024	484	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Michael A. Goldberg by Armanino, LLP (NEF sent to Attorney Admissions (ATTYADM)) (Schulte, Thomas) (Entered: 01/25/2024)
02/01/2024	485	TRANSCRIPT of Discovery Hearing held on 1/17/2024 before Magistrate Judge Eduardo I. Sanchez, 1-84 pages, Court Reporter: Joanne Mancari, jemancari@gmail.com. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/22/2024. Redacted Transcript Deadline set for 3/4/2024. Release of Transcript Restriction set for 5/1/2024. (jgo) (Entered: 02/02/2024)
02/09/2024	486	Joint MOTION for Confidentiality Order <i>JOINT MOTION FOR COURT APPROVAL OF CONFIDENTIALITY AND PROTECTIVE ORDER</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Attachments: # 1 Text of Proposed Order)(Moskowitz, Adam) (Entered: 02/09/2024)
02/09/2024	487	PAPERLESS ORDER. The Joint Motion for Court Approval of Confidentiality and Protective Order 486 filed by Plaintiffs and Defendant Caroline Ellison is DENIED WITHOUT PREJUDICE. Plaintiffs and Defendant Caroline Ellison may resubmit a renewed motion with a proposed confidentiality and protective order that clearly provides that it only applies to discovery between the Plaintiffs and Defendant Caroline Ellison and does not bind any other parties to this case. Signed by Magistrate Judge Eduardo I. Sanchez on 2/9/2024. (mdz) (Entered: 02/09/2024)
02/13/2024	488	NOTICE of Attorney Appearance by Brandon T. White on behalf of Wasserman Media Group, LLC. Attorney Brandon T. White added to party Wasserman Media Group, LLC(pty:condft). (White, Brandon) (Entered: 02/13/2024)
02/13/2024	489	Joint MOTION for Confidentiality Order <i>JOINT MOTION FOR COURT APPROVAL OF CONFIDENTIALITY AND PROTECTIVE ORDER</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Patrick Rabbitte, Shetty Vijeth, Vitor Vozza, Warren Winter. (Attachments: # 1 Text of Proposed Order)(Moskowitz, Adam) (Entered: 02/13/2024)
02/13/2024	490	NOTICE of Attorney Appearance by Stephen Patrick Warren on behalf of Wasserman Media Group, LLC. Attorney Stephen Patrick Warren added to party Wasserman Media Group, LLC(pty:condft). (Warren, Stephen) (Entered: 02/13/2024)
02/16/2024	491	ORDER Granting 489 Joint Motion for Court Approval of Confidentiality and Protective Order. Signed by Magistrate Judge Eduardo I. Sanchez on 2/16/2024. <i>See attached</i>

		document for full details. (mdz) (Entered: 02/16/2024)
02/16/2024	492	MOTION for Leave to File <i>PLAINTIFFS MOTION AND INCORPORATED MEMORANDUM FOR LEAVE TO FILE AMENDED COMPLAINT AGAINST BANK DEFENDANTS</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Attachments: # 1 Exhibit)(Moskowitz, Adam) (Entered: 02/16/2024)
02/16/2024	493	MOTION for Leave to File <i>PLAINTIFFS MOTION AND INCORPORATED MEMORANDUM FOR LEAVE TO FILE AMENDED COMPLAINT AGAINST MULTINATIONAL VC DEFENDANTS</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Attachments: # 1 Exhibit)(Moskowitz, Adam) (Entered: 02/17/2024)
02/17/2024	494	MOTION for Leave to File <i>PLAINTIFFS MOTION FOR LEAVE TO FILE SUPPLEMENTAL BRIEF IN OPPOSITION TO DEFENDANTS MOTIONS TO DISMISS FOR LACK OF PERSONAL JURISDICTION AND INSUFFICIENT SERVICE OF PROCESS</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Attachments: # 1 Exhibit, # 2 Exhibit)(Moskowitz, Adam) (Entered: 02/17/2024)
02/20/2024	495	Defendant's Corporate Disclosure Statement by Wasserman Media Group, LLC (Balthazor, Andrew) (Entered: 02/20/2024)
02/20/2024	496	NOTICE <i>PLAINTIFFS NOTICE OF FILING EXHIBITS TO PLAINTIFFS SUPPLEMENTAL BRIEF IN SUPPORT OF PLAINTIFFS OPPOSITION TO DEFENDANTS MOTION TO DISMISS FOR LACK OF PERSONAL JURISDICTION</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter re 494 MOTION for Leave to File <i>PLAINTIFFS MOTION FOR LEAVE TO FILE SUPPLEMENTAL BRIEF IN OPPOSITION TO DEFENDANTS MOTIONS TO DISMISS FOR LACK OF PERSONAL JURISDICTION AND INSUFFICIENT SERVICE OF PROCESS</i> (Attachments: # 1 Exhibit Exhibits to ECF No. 494-1) (Moskowitz, Adam) (Entered: 02/20/2024)
02/21/2024	497	MOTION to Dismiss 182 MDL Amended Complaint,, <i>and Incorporated Memorandum of Law</i> by Sino Global Capital Limited. Responses due by 3/6/2024. (Attachments: # 1 Declaration of Matthew Graham in Support of Motion, # 2 Exhibit A - Leandro Cabo vs. Temasek Holdings Priv_Summons Complaint, # 3 Exhibit B - Alexander Chernyavsky vs. Temasek Holdi_Summons Complaint)(Gottlieb, Jason) (Entered: 02/21/2024)
02/21/2024	498	MOTION to Dismiss for Lack of Jurisdiction 182 MDL Amended Complaint,, <i>and Incorporated Memorandum of Law</i> by Sino Global Capital Limited. Responses due by 3/6/2024. (Attachments: # 1 Declaration of Matthew Graham in Support of Motion) (Gottlieb, Jason) (Entered: 02/21/2024)
02/21/2024	499	MOTION TO DISMISS 182 MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM <i>and Incorporated Memorandum of Law</i> by Sino Global Capital Limited. Responses due by 3/6/2024. (Gottlieb, Jason) (Entered: 02/21/2024)

02/22/2024	500	MOTION to Withdraw as Attorney by Elizabeth A. Greenman for / by Thomas Brady, Gisele Bundchen, Lawrence Gene David, Shaquille O'Neal. Responses due by 3/7/2024. (Attachments: # 1 Text of Proposed Order)(Martinez, Roberto) (Entered: 02/22/2024)
02/22/2024	501	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Brooke A. Alexander. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 02/22/2024)
02/23/2024	502	RESPONSE in Opposition re 494 MOTION for Leave to File <i>PLAINTIFFS MOTION FOR LEAVE TO FILE SUPPLEMENTAL BRIEF IN OPPOSITION TO DEFENDANTS MOTIONS TO DISMISS FOR LACK OF PERSONAL JURISDICTION AND INSUFFICIENT SERVICE OF PROCESS</i> filed by Lawrence Gene David. Replies due by 3/1/2024. (Martinez, Roberto) (Entered: 02/23/2024)
02/26/2024	503	Unopposed MOTION for Leave to File Excess Pages by Dentsu McGarry Bowen LLC. (Humphries, Lauren) (Entered: 02/26/2024)
02/27/2024	504	PAPERLESS ORDER. THIS CAUSE came before the Court upon the Unopposed Motion by Defendant Dentsu McGarry Bowen LLC to Exceed Briefing Page Limit for its Motion to Dismiss. 503 . Therein, Defendant requests permission to exceed the twenty page maximum limitation because the "the Class Action Complaint... is one hundred forty-three (143) pages long, containing two hundred eighty-two (282) factual allegations, fourteen (14) causes of action against DentsuMB, and contains extensive exhibits." Id. at 1. According to Defendant, the "additional length for the Motion to Dismiss is necessary in this instance to adequately address the volume, scope, and specificity of the factual allegations, claims, and issues raised in the operative Complaint." Id. at 1-2. UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion 9 is GRANTED IN PART and DENIED IN PART. In accord with the Court's prior order assigning page lengths to other motions to dismiss, see (ECF No. 216), Defendant may file a motion to dismiss that is no longer than 40 pages. Signed by Judge K. Michael Moore on 2/27/2024. (rhr) (Entered: 02/27/2024)
02/28/2024	505	CERTIFICATE of Understanding re Electronic Filing in The Southern District of Florida for Ilan T. Graff. (NEF sent to Attorney Admissions (ATTYADM)) (jas) (Entered: 02/28/2024)
02/29/2024	506	Joint MOTION TO DISMISS 436 Order on Motion for Extension of Time to File Response/Reply/Answer,,,,,,, FOR FAILURE TO STATE A CLAIM by Dentsu McGarry Bowen LLC, Wasserman Media Group, LLC. Attorney Lauren Virginia Humphries added to party Wasserman Media Group, LLC(pty:condft). Responses due by 3/14/2024. (Humphries, Lauren) (Entered: 02/29/2024)
02/29/2024	507	NOTICE of Change of Address, Email or Law Firm Name by Sammy Epelbaum (Epelbaum, Sammy) (Entered: 02/29/2024)
02/29/2024	508	Joint MOTION TO ESTABLISH BRIEFING SCHEDULE ON PLAINTIFFS MOTION FOR LEAVE TO FILE AMENDED COMPLAINT AGAINST MULTINATIONAL VC DEFENDANTS AND DEFENDANT SINO GLOBAL CAPITAL LIMITEDS RULE 12 MOTIONS TO DISMISS re 493 MOTION for Leave to File <i>PLAINTIFFS MOTION AND INCORPORATED MEMORANDUM FOR LEAVE TO FILE AMENDED COMPLAINT AGAINST MULTINATIONAL VC DEFENDANTS</i> , 498 MOTION to Dismiss for Lack of Jurisdiction 182 MDL Amended Complaint,, and <i>Incorporated Memorandum of Law</i> , 499 MOTION TO DISMISS 182 MDL Amended Complaint,, FOR FAILURE TO STATE A CLAIM and <i>Incorporated Memorandum of Law</i> , 497 MOTION to Dismiss 182 MDL Amended Complaint,, and <i>Incorporated Memorandum of Law</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudzie Ezeokoli, Edwin Garrison, Ryan

		Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Attachments: # 1 Text of Proposed Order)(Moskowitz, Adam) (Entered: 02/29/2024)
03/01/2024	509	CLERK'S NOTICE - Attorney Admissions has updated the email information as submitted through attorney's PACER account for attorney Sammy Epelbaum re 507 Notice of Change of Address, Email or Law Firm Name. (cw) (Entered: 03/01/2024)
03/01/2024	510	RESPONSE in Opposition re 492 MOTION for Leave to File <i>PLAINTIFFS MOTION AND INCORPORATED MEMORANDUM FOR LEAVE TO FILE AMENDED COMPLAINT AGAINST BANK DEFENDANTS</i> filed by Farmington State Bank. Replies due by 3/8/2024. (Attachments: # 1 Exhibit 1)(Dorough, Marisa) (Entered: 03/01/2024)
03/01/2024	511	REPLY to 494 MOTION for Leave to File <i>PLAINTIFFS MOTION FOR LEAVE TO FILE SUPPLEMENTAL BRIEF IN OPPOSITION TO DEFENDANTS MOTIONS TO DISMISS FOR LACK OF PERSONAL JURISDICTION AND INSUFFICIENT SERVICE OF PROCESS PLAINTIFFS REPLY IN SUPPORT OF THEIR MOTION FOR LEAVE TO FILE SUPPLEMENTAL BRIEF IN SUPPORT OF PLAINTIFFS OPPOSITION TO MOTIONS TO DISMISS FOR LACK OF PERSONAL JURISDICTION</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudozie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Moskowitz, Adam) (Entered: 03/01/2024)
03/01/2024	512	RESPONSE in Opposition re 494 MOTION for Leave to File <i>PLAINTIFFS MOTION FOR LEAVE TO FILE SUPPLEMENTAL BRIEF IN OPPOSITION TO DEFENDANTS MOTIONS TO DISMISS FOR LACK OF PERSONAL JURISDICTION AND INSUFFICIENT SERVICE OF PROCESS</i> filed by Creators Agency, LLC, Erika Kullberg, Jaspreet Singh. Replies due by 3/8/2024. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Sepulveda, Jose) (Entered: 03/01/2024)
03/01/2024	513	RESPONSE to Motion re 492 MOTION for Leave to File <i>PLAINTIFFS MOTION AND INCORPORATED MEMORANDUM FOR LEAVE TO FILE AMENDED COMPLAINT AGAINST BANK DEFENDANTS</i> filed by Jean Chalopin, Deltec Bank and Trust Company Limited. Replies due by 3/8/2024. (Isenberg, Joseph) (Entered: 03/01/2024)
03/05/2024	514	PAPERLESS ORDER. THIS CAUSE came before the Court upon the Joint Motion to Establish Briefing Schedule on Plaintiffs' Motion for Leave to File Amended Complaint Against Multinational VC Defendants and Defendant SINO Global Capital Limited's Rule 12 Motions to Dismiss. See ("Motion") (ECF No. 508). Therein, Plaintiffs and the Multinational VC Defendants request (1) a fourteen day extension to respond to Plaintiffs' Motion for Leave to File Amended Complaint 493 ; and (2) a fourteen day extension for Plaintiffs to file an opposition to Defendant Sino Global Capital Limited's Rule 12 motions to dismiss (ECF Nos. 497, 498, 499). See id. at 2. UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion 508 is GRANTED. The Multinational VC Defendants shall file a response on or before March 15, 2024, and Plaintiffs shall file their oppositions to the Rule 12 motions on or before March 20, 2024. Signed by Judge K. Michael Moore on 3/5/2024. (rhr) (Entered: 03/05/2024)
03/05/2024	515	PAPERLESS ORDER. THIS CAUSE came before the Court upon Andrew Figueroa's Motion for Leave to Withdraw as Counsel for Defendant Sam Bankman-Fried. 373 . Therein, attorney Andrew Figueroa seeks to withdraw as a counsel because he will be leaving the law firm Gelber Schachter & Greenberg, P.A. Id. at 1. Jeremy Mishkin and Richard Simms of Montgomery McCracken will continue to represent Mr. Bankman-Fried in this action. Id. Accordingly, UPON CONSIDERATION of the Motion, the

		<p>pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion to Withdraw 373 is GRANTED. Attorney Andrew Figueroa is relieved of all further responsibilities related to this action. The Clerk of Court is INSTRUCTED to REMOVE Andrew Figueroa as counsel of record. Signed by Judge K. Michael Moore on 3/5/2024. (rhr) (Entered: 03/05/2024)</p>
03/05/2024	516	<p>PAPERLESS ORDER. THIS CAUSE came before the Court upon Blake Shinoda's Unopposed Motion for Leave to Withdraw as Counsel for Defendants Golden State Warriors, LLC and Naomi Osaka. 375 . Therein, attorney Blake Shinoda seeks to withdraw as a counsel for the above-mentioned defendants. Id. at 1. Colson Hicks Eidson, P.A. and Gibson, Dunn & Crutcher LLP will continue to represent Golden State Warriors and Naomi Osaka. Id. Accordingly, UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion to Withdraw 375 is GRANTED. Attorney Blake Shinoda is relieved of all further responsibilities related to this action. The Clerk of Court is INSTRUCTED to REMOVE Blake Shinoda as counsel of record. Signed by Judge K. Michael Moore on 3/5/2024. (rhr) (Entered: 03/05/2024)</p>
03/05/2024	517	<p>PAPERLESS ORDER. THIS CAUSE came before the Court upon Lauren M. Bergelson's Motion to Withdraw as Co-Counsel for Defendant Altimeter Capital Management, LP. 376 . Therein, attorney Lauren M. Bergelson seeks to withdraw as a counsel for the above-mentioned defendant. Id. at 1. Ropes & Gray LLP and Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A. will continue to represent Altimeter Capital Management, LP. Id. Accordingly, UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion to Withdraw 376 is GRANTED. Attorney Lauren M. Bergelson. is relieved of all further responsibilities related to this action. The Clerk of Court is INSTRUCTED to REMOVE Lauren M. Bergelson as counsel of record. Signed by Judge K. Michael Moore on 3/5/2024. (rhr) (Entered: 03/05/2024)</p>
03/05/2024	518	<p>PAPERLESS ORDER. THIS CAUSE came before the Court upon Joseph R. Saveri's Motion to Withdraw Appearance. 411 . Therein, attorney Joseph R. Saveri seeks to withdraw Steven N. Williams as a counsel for Plaintiffs because Mr. Williams no longer represents Plaintiffs. Id. at 2. Attorneys Joseph R. Saveri, Christopher K.L. Young, Louis Kessler, and Itak K. Moradi will continue to represent Plaintiffs. Id. Accordingly, UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion to Withdraw 411 is GRANTED. Attorney Steven N. Williams is relieved of all further responsibilities related to this action. The Clerk of Court is INSTRUCTED to REMOVE Steven N. Williams as counsel of record. Signed by Judge K. Michael Moore on 3/5/2024. (rhr) (Entered: 03/05/2024)</p>
03/05/2024	519	<p>PAPERLESS ORDER. THIS CAUSE came before the Court upon Edward Soto's Motion to Withdraw as Counsel and Request for Deletion from CM/ECF Electronic Notification Service. 431 . Therein, attorney Edward Soto seeks to withdraw as counsel for Defendant Shohei Ohtani due to counsel's impending retirement. Id. at 2. Attorneys from Weil, Gotshal & Manges LLP will continue to represent Shohei Ohtani. Id. Accordingly, UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion to Withdraw 431 is GRANTED. Attorney Edward Soto is relieved of all further responsibilities related to this action. The Clerk of Court is INSTRUCTED to REMOVE Edward Soto as counsel of record. Signed by Judge K. Michael Moore on 3/5/2024. (rhr) (Entered: 03/05/2024)</p>

03/05/2024	520	PAPERLESS ORDER. THIS CAUSE came before the Court upon Motion to Withdraw as Counsel for Defendants Deltec Bank and Trust Company and Jean Chalopin. 453 . Therein, attorney Mallory M. Cooney and the law firm K&L Gates LLP seek to withdraw as counsel for the above-mentioned defendants. Id. at 1. Attorneys from Venable LLP and Davis Polk & Wardwell LLP will continue to represent Deltec and Chalopin. Id. Accordingly, UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion to Withdraw 453 is GRANTED. Mallory M. Cooney and K&L Gates LLP are relieved of all further responsibilities related to this action. The Clerk of Court is INSTRUCTED to REMOVE Mallory Cooney and K&L Gates LLP as counsel of record. Signed by Judge K. Michael Moore on 3/5/2024. (rhr) (Entered: 03/05/2024)
03/05/2024	521	PAPERLESS ORDER. THIS CAUSE came before the Court upon Gerald Greenberg's Motion to Withdraw as Co-Counsel for Defendant Sam Bankman-Fried. 479 . Therein, attorney Gerald Greenberg seeks to withdraw as counsel for the above-mentioned defendant. Id. at 1. Attorneys from Montgomery McCracken Walker & Rhoads LLP will continue to represent Bankman-Fried. Id. Accordingly, UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion to Withdraw 479 is GRANTED. Gerald E. Greenberg is relieved of all further responsibilities related to this action. The Clerk of Court is INSTRUCTED to REMOVE Gerald E. Greenberg as counsel of record. Signed by Judge K. Michael Moore on 3/5/2024. (rhr) (Entered: 03/05/2024)
03/05/2024	522	PAPERLESS ORDER. THIS CAUSE came before the Court upon Adam Schachters Motion to Withdraw as Co-Counsel for Defendant Sam Bankman-Fried. 480 . Therein, attorney Adam Schachter seeks to withdraw as counsel for the above-mentioned defendant. Id. at 1. Attorneys from Montgomery McCracken Walker & Rhoads LLP will continue to represent Bankman-Fried. Id. Accordingly, UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion to Withdraw 480 is GRANTED. Adam Schachter is relieved of all further responsibilities related to this action. The Clerk of Court is INSTRUCTED to REMOVE Adam Schachter as counsel of record. Signed by Judge K. Michael Moore on 3/5/2024. (rhr) (Entered: 03/05/2024)
03/05/2024	523	PAPERLESS ORDER. THIS CAUSE came before the Court upon the Motion to Withdraw Appearance of Attorney Elizabeth A. Greenman. 500 . Therein, attorney Elizabeth A. Greenman seeks to withdraw as counsel for Defendants Thomas Brady, Shaquille O'Neal, Gisele Bundchen and Lawrence Gene David. Id. at 1. Attorneys from Latham & Watkins LLP and Colson Hicks Eidson will continue to represent the above-mentioned Defendants. Id. Accordingly, UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion to Withdraw 500 is GRANTED. Elizabeth A. Greenman is relieved of all further responsibilities related to this action. The Clerk of Court is INSTRUCTED to REMOVE Elizabeth A. Greenman as counsel of record. Signed by Judge K. Michael Moore (rhr) (Entered: 03/05/2024)
03/06/2024	524	Joint Motion to Establish Briefing Schedule on Defendant's Wasserman Media Group, LLC and Dentsu McGarry Bowen, LLC 's 506 Joint Motion Dismiss 436 Order on Motion for Extension of Time to File Response/Reply/Answer by Leandro Cabo, Alexander Chernyavsky, Chukwudzie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Attachments: # 1 Text of Proposed Order)(Moskowitz, Adam) (Entered: 03/06/2024)

03/07/2024	525	Joint Motion to Set Extended Briefing Schedule and, Motion for Leave to File Oversized Briefs Relating to Defendants' Motion to Dismiss Amended Complaint by Jean Chalopin, Deltec Bank and Trust Company Limited. (Isenberg, Joseph). Added MOTION for Leave to File Excess Pages on 3/7/2024 (jas). (Entered: 03/07/2024)
03/07/2024	526	CLERK'S NOTICE of Compliance re 515 Paperless Order on Motion to Withdraw as Counsel, 516 Paperless Order on Motion to Withdraw as Counsel, 517 Paperless Order on Motion to Withdraw as Counsel, 518 Paperless Order on Motion to Withdraw as Counsel, 519 Paperless Order on Motion to Withdraw as Counsel, 520 Paperless Order on Motion to Withdraw as Counsel, 521 Paperless Order on Motion to Withdraw as Counsel, 522 Paperless Order on Motion to Withdraw as Counsel, 523 Paperless Order on Motion to Withdraw as Counsel. (The Attorneys filing the Motions to Withdraw as counsel have been removed from the service list). (jas) (Entered: 03/07/2024)
03/07/2024	527	Clerk's Notice to Filer re 525 Joint Motion to Set Extended Briefing Schedule and, Motion for Leave to File Oversized Briefs Relating to Defendant's Motion to Dismiss Amended Complaint. Motion with Multiple Reliefs Filed as One Relief ; ERROR - The Filer selected only one relief event and failed to select the additional corresponding events for each relief requested in the motion. The docket entry was corrected by the Clerk. It is not necessary to refile this document but future filings must comply with the instructions in the CM/ECF Attorney User's Manual. (jas) (Entered: 03/07/2024)
03/08/2024	528	REPLY to 494 MOTION for Leave to File <i>PLAINTIFFS MOTION FOR LEAVE TO FILE SUPPLEMENTAL BRIEF IN OPPOSITION TO DEFENDANTS MOTIONS TO DISMISS FOR LACK OF PERSONAL JURISDICTION AND INSUFFICIENT SERVICE OF PROCESS PLAINTIFFS REPLY IN SUPPORT OF THEIR MOTION FOR LEAVE TO FILE SUPPLEMENTAL BRIEFS IN SUPPORT OF PLAINTIFFS OPPOSITIONS TO MOTIONS TO DISMISS FOR LACK OF PERSONAL JURISDICTION AND INSUFFICIENT SERVICE OF PROCESS</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudzie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Attachments: # 1 Exhibit A)(Moskowitz, Adam) (Entered: 03/08/2024)
03/08/2024	529	REPLY to 492 MOTION for Leave to File <i>PLAINTIFFS MOTION AND INCORPORATED MEMORANDUM FOR LEAVE TO FILE AMENDED COMPLAINT AGAINST BANK DEFENDANTS PLAINTIFFS REPLY MEMORANDUM IN SUPPORT OF MOTION FOR LEAVE TO FILE AMENDED COMPLAINT AGAINST BANK DEFENDANTS</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudzie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. (Moskowitz, Adam) (Entered: 03/08/2024)
03/11/2024	530	Unopposed MOTION to Stay <i>PLAINTIFFS UNOPPOSED MOTION TO STAY LITIGATION AS TO FIRST TRANCHE OF SETTLING DEFENDANTS PENDING OMNIBUS MOTION FOR PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENTS</i> by Leandro Cabo, Alexander Chernyavsky, Chukwudzie Ezeokoli, Edwin Garrison, Ryan Henderson, Shengyun Huang, Sunil Kavuri, Michael Livieratos, Michael Norris, Brandon Orr, Julie Papadakis, Gregg Podalsky, Kyle Rupprecht, Shetty Vijeth, Vitor Vozza, Warren Winter. Responses due by 3/25/2024. (Attachments: # 1 Text of Proposed Order)(Moskowitz, Adam) (Entered: 03/11/2024)
03/12/2024	531	Unopposed MOTION for Extension of Time to File Response/Reply/Answer to <i>Class Action Complaint</i> by Sullivan & Cromwell LLP. Attorney Samuel Alberto Danon added to party Sullivan & Cromwell LLP(pty:dft). (Danon, Samuel) (Entered: 03/12/2024)

03/13/2024	532	PAPERLESS ORDER. THIS CAUSE came before the Court upon the Joint Motion to Establish Briefing Schedule on Defendants Wasserman Media Group, LLC and Dentsu McGarry Bowen, LLC's Joint Motion to Dismiss. See ("Motion") (ECF No. 524). Therein, Plaintiffs and Defendants Wasserman Media Group, LLC and Dentsu McGarry Bowen LLC request (1) an extension to April 15, 2024 for Plaintiffs to respond to Defendants' Joint Motion to Dismiss 506 ; and (2) an extension to May 13, 2024 for Defendants to file their reply in support of the Motion to Dismiss. See id. at 2. UPON CONSIDERATION of the Motion, the pertinent portions of the record, and being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED that the Motion 524 is GRANTED. Plaintiffs shall file a response on or before April 15, 2024, and Defendants Wasserman and Dentsu shall file a reply on or before May 13, 2024. Signed by Judge K. Michael Moore on 3/13/2024. (sdu) (Entered: 03/13/2024)
03/13/2024	533	Corporate Disclosure Statement by Dentsu McGarry Bowen LLC identifying Corporate Parent Dentsu Holdings USA, LLC, Corporate Parent Portman Square US Holdings Limited, Corporate Parent Dentsu US, Inc., Corporate Parent Dentsu International GPS Holdings Limited, Corporate Parent Dentsu Group, Inc., Corporate Parent Dentsu International Limited for Dentsu McGarry Bowen LLC (Humphries, Lauren) (Entered: 03/13/2024)

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Exhibit C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION
MDL No. 3076
Case No. 1:23-md-03076-KMM

IN RE:
FTX Cryptocurrency Exchange Collapse Litigation

This document relates to:

FTX Promoter Defendants
FTX Insider Defendants

/

**PLAINTIFFS' UNOPPOSED MOTION TO STAY LITIGATION AS TO FIRST TRANCHE OF
SETTLING DEFENDANTS PENDING OMNIBUS MOTION FOR PRELIMINARY
APPROVAL OF CLASS ACTION SETTLEMENTS**

Since the Judicial Panel on Multidistrict Litigation created the FTX MDL and transferred it to this Court, Plaintiffs and their Counsel have worked assiduously to investigate and prosecute any and all claims against all parties bearing any responsibility for the FTX Collapse and the damages caused to Plaintiffs and the Global Class of FTX Investor Victims they seek to represent. At the same time, Plaintiffs have focused substantial efforts and resources on working to resolve claims against FTX MDL Defendants, where possible, in order to obtain valuable relief for the Global Class, be it through direct monetary contributions from FTX MDL Defendants or information and cooperation necessary to assert the strongest claims possible against the most culpable parties in order to ultimately maximize the relief obtained for the Global Class.

After over 9 months and hundreds of phone calls, emails, and mediation sessions both in-person and via Zoom, Plaintiffs have achieved global class action settlements with eleven FTX MDL Defendants (the “First Tranche of Settlements”): FTX Insider Defendants, Gary Wang, Nishad Singh, Caroline Ellison, and Dan Friedberg, as well as FTX Promoter Defendants, William

Trevor Lawrence, Kevin Paffrath, Tom Nash, Brian Jung, Graham Stephan, Andre Jikh, and Jeremy LeFebvre (collectively, the “Settling Defendants”).

As will be demonstrated when Plaintiffs move for preliminary, and, ultimately, final approval of the First Tranche of Settlements, their terms are fair, adequate, and reasonable, provide significant and important relief for the Global Class of FTX Investor Victims, materially advance these MDL proceedings as a whole, and streamline the issues for the Court to consider and resolve going forward, bringing the FTX MDL proceedings that much closer to a global resolution.

Given that the Settling Defendants’ motions to dismiss are currently fully briefed and pending decision from the Court, and to facilitate finalizing the formal settlement and preliminary approval documents, Plaintiffs therefore respectfully move this Honorable Court for an order (1) staying all litigation as to the Settling Defendants, pending Plaintiffs moving for preliminary approval of the First Tranche of Settlements; and (2) giving Plaintiffs until March 27, 2024 to file their omnibus motion for preliminary approval.¹

Plaintiffs have conferred with counsel for the Settling Defendants and are authorized to represent that no Settling Defendant opposes this request.

CONCLUSION

For the reasons stated herein, Plaintiffs respectfully request the Court enter an order staying all litigation as to the Settling Defendants until March 27, 2024, so Plaintiffs and Settling Defendants can finalize the formal settlement documents and so Plaintiffs can prepare and file their motion for preliminary approval of the First Tranche of Settlements in this FTX MDL. A proposed Order granting this unopposed motion is attached as **Exhibit A**.

¹ Plaintiffs ask the Court to merely extend the stay of litigation already in place as to the FTX Insider Settling Defendants.

CERTIFICATE OF COMPLIANCE WITH LOCAL RULE 7.1 (a)(3)

In compliance with Local Rule 7.1(a)(3), Plaintiffs' counsel certify they have conferred with counsel for all Settling Defendants in a good faith effort to resolve any issues raised in this motion and are authorized to state that none oppose the relief sought in this motion.

Dated: March 11, 2024,

Respectfully submitted,

Plaintiffs' Co-Lead Counsel

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the forgoing was filed on March 11, 2024, via the Court's CM/ECF system, which will send notification of such filing to all attorneys of record.

By: /s/ Adam Moskowitz

Adam Moskowitz

Exhibit A

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION
MDL No. 3076
Case No. 1:23-md-03076-KMM

IN RE:

FTX Cryptocurrency Exchange Collapse Litigation

This document relates to:

FTX Promoter Defendants

FTX Insider Defendants

/

**[PROPOSED] ORDER GRANTING
PLAINTIFFS' UNOPPOSED MOTION TO STAY LITIGATION AS TO SETTLING
DEFENDANTS PENDING OMNIBUS MOTION FOR PRELIMINARY APPROVAL OF
FIRST TRANCHE OF CLASS ACTION SETTLEMENTS**

CONSIDERING the foregoing Plaintiffs' Unopposed Motion to Stay Litigation as Settling Defendants Pending Omnibus Motion for Preliminary Approval of to First Tranche of Class Action Settlements filed by the Plaintiffs [ECF No. __] (the "Motion"), and being otherwise fully advised, it is hereupon **ORDERED AND ADJUDGED** that

1. Plaintiffs' Motion is **GRANTED**.

2. These consolidated actions are hereby **STAYED** as to Defendants Gary Wang, Nishad Singh, Caroline Ellison, Dan Friedberg, William Trevor Lawrence, Kevin Paffrath, Tom Nash, Brian Jung, Graham Stephan, Andre Jikh, and Jeremy LeFebvre.

3. The deadline for Plaintiffs to file their Omnibus Motion for Preliminary Approval of the First Tranche of Settlements is on or before March 27, 2024.

DONE AND ORDERED in Chambers at Miami, Florida, this __ day of March, 2024.

HONORABLE K. MICHAEL MOORE
United States District Judge

Copies furnished to: All Counsel of Record